UNITED STATES DISTRICT COURT

FOR THE WESTERN DISTRICT OF VIRGINIA

ROANOKE DIVISION

* * * * * * * * * * * * * * * *

MICHAEL E. WYATT, * CIVIL ACTION 7:14-CV-00492

* APRIL 18, 2017 9:31 A.M.

Plaintiff, * JURY TRIAL

* VOLUME I OF III

VS.

* Before:

JOHNNY OWENS, ET AL., * HONORABLE NORMAN K. MOON

* UNITED STATES DISTRICT JUDGE

Defendant. * WESTERN DISTRICT OF VIRGINIA

* * * * * * * * * * * * * * * AND A JURY

APPEARANCES:

For the Plaintiff: BENJAMIN JOEL BEATON, ESQUIRE

CARLA MORGAN BRANCH, ESQUIRE GORDON DWYER TODD, ESQUIRE

Sidley Austin, LLP 1501 K Street, N.W. Washington, D.C. 20005

For the Defendant: JIM H. GUYNN, JR., ESQUIRE

Guynn & Waddell, PC 415 S. College Avenue

Salem, VA 24153

Court Reporter: Judy K. Webb, RPR

210 Franklin Road, S.W., Room 540

Roanoke, Virginia 24006 (540)857-5100 Ext. 5333

Proceedings recorded by mechanical stenography, transcript produced by computer.

Wyatt v. Owens, et al. - 4/18/17

| Г | wyatt v. Owens, et al 4/10/17 | | |
|----|-------------------------------|------|-----|
| 1 | INDEX | | |
| 2 | OPENING STATEMENTS: | | |
| 3 | By Mr. Todd | 37 | |
| 4 | By Mr. Guynn | 46 | |
| 5 | | | |
| 6 | PLAINTIFF'S EXAMINATION INDEX | | |
| 7 | | PAGE | NO. |
| 8 | ROBERT V. WORSHAM: | | |
| 9 | Direct by Mr. Todd | 53 | |
| 10 | Cross by Mr. Guynn | 148 | |
| 11 | Redirect by Mr. Todd | 153 | |
| 12 | | | |
| 13 | MICHAEL EDWARD YOUNG: | | |
| 14 | Direct by Mr. Beaton | 156 | |
| 15 | Cross by Mr. Guynn | 205 | |
| 16 | | | |
| 17 | | | |
| 18 | | | |
| 19 | | | |
| 20 | | | |
| 21 | | | |
| 22 | | | |
| 23 | | | |
| 24 | | | |
| 25 | | | |

Wyatt v. Owens, et al. -4/18/17

| | wyatt v. Owens, et al 4/18/1/ | | | | | |
|----|-------------------------------|--------|----------|--|--|--|
| 1 | EXHIBIT INDEX | | | | | |
| 2 | PLAINTIFF'S EXHIBITS: | MARKED | RECEIVED | | | |
| 3 | 1 through 3 | 53 | 53 | | | |
| 4 | 4 | 62 | 64 | | | |
| 5 | 5 | 71 | | | | |
| 6 | 6 | 89 | | | | |
| 7 | 7 | 103 | | | | |
| 8 | 8 | 110 | 110 | | | |
| 9 | 9 | 139 | | | | |
| 10 | 10 | 146 | 146 | | | |
| 11 | 11 | 178 | | | | |
| 12 | 12 | 197 | | | | |
| 13 | 13 | 199 | | | | |
| 14 | | | | | | |
| 15 | | | | | | |
| 16 | | | | | | |
| 17 | | | | | | |
| 18 | | | | | | |
| 19 | | | | | | |
| 20 | | | | | | |
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| _ | | | | | | |

```
1
         (Court convened at 9:31 a.m.)
 2
             THE COURT: Good morning.
 3
             Call the case, please.
 4
             THE CLERK:
                        Michael E. Wyatt v. Johnny Owens, William
 5
   Harris, Scott Wyatt, M. D. Pickeral, and Robert Worsham, Case
   Number 7:14-CV-492.
 6
 7
             THE COURT: Are the parties ready?
 8
            MR. TODD: Yes, Your Honor.
 9
            MR. GUYNN: Yes, Your Honor.
            THE COURT: Okay.
10
11
            MR. GUYNN: I think the list is wrong.
12
            THE COURT: I'm sorry?
13
            MR. GUYNN: I think the list of defendants is wrong.
   There are only three defendants. Harris and Pickeral are
14
15
   not --
16
            THE CLERK: I think Mr. Guynn is saying.
17
             THE COURT: I thought we struck -- did you call them?
18
            THE CLERK: I struck the ones they told me this
19
   morning.
20
         (Sidebar on the record between the clerk and the Court.)
             THE COURT: Well, read the list of defendants.
21
2.2
            THE CLERK: Without the two?
23
            THE COURT: Yeah.
24
            THE CLERK: Michael E. Wyatt v. Johnny Owens, Scott
25
   Wyatt, and Robert Worsham. I apologize for that.
```

```
If we're ready, we will call the jury.
 1
             THE COURT:
 2
             THE CLERK: Ladies and gentlemen, as your names are
 3
   called, please answer and indicate your presence.
 4
            Dorothy A. Clifton.
 5
             JUROR CLIFTON: Here.
 6
             THE CLERK: Prence King Craft.
 7
             JUROR CRAFT: Here.
 8
             THE CLERK: Seandra D. Crews.
 9
             JUROR CREWS: Here.
10
             THE CLERK: Jordan A. Easter.
11
             JUROR EASTER:
                            Here.
12
             THE CLERK:
                        Dustin R. Echols.
13
             JUROR ECHOLS: Present.
14
             THE CLERK: Michael B. Fain.
15
             JUROR FAIN: Here.
16
             THE CLERK: Joelkenda D. Farmer.
17
             JUROR FARMER: Here.
18
            THE CLERK: Theodis Faulkner, Jr.
19
            JUROR FAULKNER: Here.
20
            THE CLERK: Walter Flood, Jr.
21
             JUROR FLOOD: Here.
22
            THE CLERK: Christopher C. Ford.
23
             JUROR FORD: Here.
24
             THE CLERK: William H. Fowle, Jr.
25
             JUROR FOWLE: Here.
```

```
THE CLERK: Iris K. Gillispie.
 1
 2
             JUROR GILLISPIE:
                              Here.
 3
             THE CLERK: Lindsey P. Hager.
 4
             JUROR HAGER:
                           Here.
 5
             THE CLERK: Teresa A. Haislip.
 6
             JUROR HAISLIP:
                             Here.
 7
             THE CLERK: Melvin Howerton.
 8
             JUROR HOWERTON:
                             Here.
 9
             THE CLERK: Sharon D. Lee.
10
             JUROR LEE: Present.
11
             THE CLERK: Martha Marston.
12
             JUROR MARSTON:
                             Here.
13
             THE CLERK: Ashley Mulero.
14
             JUROR MULERO:
                            Here.
15
             THE CLERK: Amy F. Payne.
16
             JUROR PAYNE:
                           Here.
             THE CLERK: Richard I. Pike.
17
18
             JUROR PIKE: Here.
19
             THE CLERK: Kevin Reynolds.
20
             JUROR REYNOLDS:
                              Here.
21
             THE CLERK:
                        Tameka Roberson.
22
             JUROR ROBERSON:
                             Here.
23
             THE CLERK: Connie D. Rogers.
             JUROR ROGERS: Present.
24
25
             THE CLERK: Patricia P. Smith.
```

```
JUROR PATRICIA SMITH: Here.
 1
 2
             THE CLERK: Sherry B. Smith.
 3
             JUROR SHERRY SMITH:
                                 Here.
 4
             THE CLERK: Tierney N. Stephens.
 5
             JUROR STEPHENS:
                             Here.
 6
             THE CLERK: Janet M. Taylor.
 7
             JUROR TAYLOR: Here.
 8
             THE CLERK: Cynthia M. Thompson.
 9
             JUROR THOMPSON: Here.
10
             THE CLERK: Vanessa M. Waddell.
11
             JUROR WADDELL: Here.
             THE CLERK:
12
                        Herbert L. Wilson, Jr.
13
             JUROR WILSON:
                            Here.
14
             THE CLERK: George Wooding.
15
             JUROR WOODING: Present.
16
             THE CLERK:
                        Deborah Woodson.
17
             JUROR WOODSON:
                            Here.
18
             THE CLERK: Rebecca Wright.
19
             JUROR WRIGHT:
                            Here.
20
             THE CLERK:
                        Ladies and gentlemen, please stand, raise
21
   your right hands and be sworn.
2.2
         (Venire is sworn.)
23
             THE CLERK: You may be seated.
24
             Ladies and gentlemen, in order to serve as a juror in
25
   this court, you must be a citizen of the United States who has
```

```
1
   attained the age of 18 years and has resided in the Western
 2
   District of Virginia for one year.
 3
             You must not be under charge or have been convicted
 4
   in any court, state or federal, of a crime punishable by
5
   imprisonment for a period of one -- I'm sorry, more than one
6
   year, unless your civil rights have been restored.
 7
             You must be able to read, write, and understand the
8
   English language, and must be able both physically and
9
   mentally of rendering efficient jury service.
10
            Do you and each of you qualify on these grounds?
11
             You do.
12
             Ladies and gentlemen, I will now ask you several
13
   questions concerning the case which is to be tried today for
   the purpose of ascertaining whether you can hear the facts
14
15
   fairly and impartially and render a just verdict.
16
            Would you please stand as your names are called.
             The plaintiff in this case is Michael E. Wyatt.
17
18
            Please stand.
19
             The plaintiff is represented by Benjamin Joel Beaton,
20
   Carla Morgan Branch, and Gordon Dwyer Todd of Sidley Austin,
   LLP, in Washington, D.C.
21
2.2.
             Thank you.
23
             The defendants in this case -- just one moment -- are
24
   Johnny Owens, Scott Wyatt, and Robert Worsham.
25
             The defendants are represented by Jim H. Guynn, Jr.
```

1 of Guynn and Waddell in Salem, Virginia. 2 The purpose of my mentioning this is to ask each of 3 you whether you are related by blood or marriage to any of the parties you have just been introduced to in this action. 4 5 you are, please state so to the Judge. 6 You are not. 7 Do you know of any reason why you cannot hear the 8 facts of this case fairly and impartially and render a just 9 verdict? 10 (No audible response.) 11 THE CLERK: Your Honor, do you have any additional 12 questions? 13 THE COURT: Yes. Members of the jury, this is a civil case in which 14 15 Mr. Wyatt is suing the defendants Scott Wyatt, Robert Worsham, 16 and Johnny Owens. 17 This case arises out of an incident that occurred 18 here in the City of Danville on July 3rd of 2012. 19 The defendants in this case are deputy sheriffs of 20 Pittsylvania County, and they were pursuing Mr. Michael Wyatt, and his vehicle stopped here in the city of Danville, and they 21 arrested him at that time. 2.2. 23 Now, the suit arises out of Mr. Wyatt's claim that 24 the three defendants used excessive and unnecessary force

against him during the arrest, and that he sustained injuries

25

as a result of what he alleges to be excessive and unnecessary force.

Now, from what I've told you, do any of you know anything about that case already -- about this case? Do you know anything? If you do, raise your hand. And I do mean anything.

Have you heard it discussed, do you remember seeing anything on TV, in the newspaper? I don't suggest that there was something. But I'm asking you if you have any recollection at all, raise your hand, because it's very important that we know.

By no one raising their hand, I assume not.

Now, it's my practice to -- if I recall, this case is scheduled to last during this week, that is, we expect to be finished by Friday.

My practice is to always stop before 5:00 o'clock, start at 9:30. We try to get in a full day. We take breaks during the morning, and take a lunch hour, and during the afternoon, we'll try to take breaks as needed.

But from what I've told you about the length of the case, do any of you have any physical problem or any other serious problem that would not — that you just could not reasonably be expected to sit and serve in this case during this week? If so, raise your hand.

(Hands are raised.)

```
1
            THE COURT: All right. Now, thank you. I will talk
 2
   to you in a minute, but if there's any matter that you don't
 3
   want to discuss with the whole group, I'm going to let you
   come up and we can talk privately. I don't want anyone to
 4
 5
   feel any embarrassment about anything.
 6
            But, ma'am, can you tell me your --
 7
            JUROR CLIFTON: I have panic attacks. I have had
 8
   about five panic attacks today. I can't control them.
 9
            THE COURT: And your name is?
            JUROR CLIFTON: Dorothy Clifton.
10
11
            THE COURT: Okay. And who else is there?
12
            JUROR FAULKNER: I can't hear that well. I can't
13
   hear that well.
14
            THE COURT: Well, and your name, sir?
15
            JUROR FAULKNER: Theodis Faulkner.
16
            THE COURT: And who else was there?
17
            JUROR FLOOD: I would like to come up there.
18
            THE MARSHAL: He wants to speak privately.
19
            THE COURT: Come up.
20
        (Sidebar on the record.)
            JUROR FLOOD: I'm diabetic and I have blood clots in
21
22
   my legs. I just went back to work about three weeks ago, and
23
   I could get a note from my doctor if you need it.
24
            THE COURT: What is your name?
25
            JUROR FLOOD: Walter Flood.
```

```
(End of sidebar.)
 1
 2
            THE COURT: Was there anyone else?
 3
            All right. I'm going to let you three go now.
 4
   think we don't need to know anything else, but I think I will
5
   let you go now. You may file out.
 6
            All right. The clerk asked you if you knew any of
 7
   the parties to the case, and having seen them stand, do any of
8
   you -- has your recollection been refreshed so that you might
9
   know any of them? Raise your hand if so.
10
            Do you know any of the attorneys in the case?
   think it's probably unlikely, given none are from this area.
11
   But have you been represented by any of the attorneys, or have
12
13
   you ever had any dealings with the attorneys?
14
            I'm going to ask the plaintiff to call the names of
15
   your witnesses, and I'm going to ask the jury to listen to the
16
   names of the witnesses. After the names are called, I'm going
17
   to ask you if you know any of the witnesses.
18
            So would you call the names of your witnesses,
19
   please.
20
            MR. TODD: Yes.
                              Thank you, Your Honor.
21
            Good morning. The plaintiffs will be calling first
22
   off the three defendants who His Honor has already covered.
   We'll be calling Michael Young.
23
24
            Would it be helpful, Your Honor, to provide
25
   additional detail?
```

```
1
            THE COURT: Yes, tell a little bit about who they
 2
   are.
 3
            MR. TODD: Michael Young is a retired deputy with the
 4
   Pittsylvania County Sheriff's Office, who was responsible for
5
   internal affairs.
6
            THE COURT: If any of you know Mr. Young, raise your
 7
   hand. All right.
8
            MR. TODD: We'll be calling Dennis Waller, who is a
9
   former police officer and expert witness who will testify on
10
   the police use of force and police practice issues.
11
            THE COURT: If you know him, raise your hand.
            MR. TODD: We will call Dr. Jeffrey Smith, who is an
12
13
   emergency medicine doctor from northern Virginia.
14
            THE COURT: If any of you know him, raise your hand.
15
   Okay.
16
            MR. TODD:
                       The plaintiff may call Chief Philip
17
   Broadfoot, the chief of police in the City of Danville.
18
            THE COURT: Do any of you know him?
19
            MR. TODD:
                       That's all for us, Your Honor.
20
            THE COURT: Okay. Mr. Guynn.
21
            MR. GUYNN: Your Honor, in addition to the
22
   defendants, a fellow named Bob Wershbale, who is a police
23
   officer from Henrico County. Tommy Nicholson is a major with
24
   the sheriff's office in Pittsylvania County.
25
            JUROR FOWLE:
                           (Raises hand.)
```

Jury Voir Dire - 4/18/2017

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1
            THE COURT: You know him? Your name, sir?
 2
            JUROR FOWLE: William Fowle.
 3
            THE COURT:
                        Okay.
 4
                        Allen Shelton, who is also with
            MR. GUYNN:
 5
   Pittsylvania County Sheriff's office.
 6
            JUROR FOWLE:
                          (Raises hand.)
 7
            MR. GUYNN: Mr. Fowle again.
 8
            Wilmer Abbott, who is a police officer in the City of
 9
   Danville, and Sheriff Michael Taylor from Pittsylvania County.
10
            JUROR CRAFT:
                          (Raises hand.)
11
            JUROR WOODSON: (Raises hand.)
12
                        All right. Your name?
            THE COURT:
13
            JUROR CRAFT: Prence King Craft.
            THE COURT: Your name?
14
15
            JUROR CRAFT: Prence King Craft.
16
            THE COURT:
                        Okay.
17
            THE MARSHAL: Ms. Craft.
18
            THE COURT: Right. Okay.
19
            JURY MEMBER: Deborah Woodson.
20
            JUROR FOWLE: (Raises hand.)
21
            THE COURT: Any follow-up?
22
            MR. GUYNN: Those are all.
23
            THE COURT: I'll ask you, these persons, if they
24
   testify in this case, do you think that the fact that you know
25
   them, can you treat them like any other witness, or do you
```

```
1
   think your knowledge of them would cause you to favor one side
 2
   or the other in the case?
 3
            JUROR FOWLE: I could treat them fairly.
            JUROR CRAFT: So can I. I can treat them fairly.
 4
 5
            JUROR WOODSON: I can, Your Honor.
 6
                        Okay. Thank you.
            THE COURT:
 7
            All right. Are any of you sensible to any bias or
 8
   prejudice in the case? I mean, we have -- I mean, the
 9
   circumstances here is a person was arrested by the police. It
10
   will come out that he was convicted of an offense for which
11
   they were pursuing him.
            Are any of you conscious of any prejudice or bias or
12
13
   any feeling that you could not serve as a juror and listen to
   the evidence in the cases and arrive at a verdict that is
14
15
   based only on the law and the evidence, a verdict that is fair
16
   to both the defendants and the plaintiff in the case?
17
            All right. Have any of you served on a jury before?
18
         (Hands are raised )
19
            THE COURT: In your case, was it a criminal or civil
20
   case?
21
            JUROR CRAFT: I went in, but once I got in, I knew
22
   some of the people, so I was excused.
23
            THE COURT: Okay. Raise your hand again.
24
            JUROR GILLISPIE: It was a civil case.
25
            THE COURT:
                         And your name?
```

Jury Voir Dire - 4/18/2017

| 1 | | JUROR GILLISPIE: Iris Gillispie. |
|----|----------|-----------------------------------------------------|
| 2 | | THE COURT: All right. Did the jury reach a verdict? |
| 3 | | JUROR GILLISPIE: Yes, sir. |
| 4 | | THE COURT: Okay. Thank you. |
| 5 | | JUROR SHERRY SMITH: It was criminal case. |
| 6 | | THE COURT: Did the jury reach a verdict? |
| 7 | | JURY MEMBER: Yes. |
| 8 | | THE REPORTER: Your name, please? |
| 9 | | JUROR SHERRY SMITH: Sherry Smith. |
| 10 | | JUROR WOODSON: A civil case. |
| 11 | | THE COURT: Did the jury reach a verdict? |
| 12 | | JUROR WOODSON: Yes, they did. |
| 13 | | THE REPORTER: And your name, please? Your name was |
| 14 | Woodson? | |
| 15 | | JURY MEMBER: Deborah Woodson. |
| 16 | | THE REPORTER: Thank you. |
| 17 | | JUROR WOODING: Criminal. |
| 18 | | THE COURT: Your name? |
| 19 | | JUROR WOODING: George Wooding. |
| 20 | | THE COURT: Did you reach a verdict? |
| 21 | | JUROR WOODING: Yes. |
| 22 | | JUROR WILSON: Herbert Wilson. Civil and criminal. |
| 23 | | THE COURT: Did you reach verdicts in the case? |
| 24 | | JUROR WILSON: Yes. |
| 25 | | MR. TODD: What was your name again, sir? |

Jury Voir Dire - 4/18/2017

```
1
            JUROR WILSON: Herbert Wilson.
 2
            MR. TODD:
                       Thank you.
 3
            JUROR THOMPSON: Cynthia Thompson. Both civil and
 4
   criminal.
 5
            THE COURT: Did you reach verdicts in the case?
 6
            JUROR THOMPSON: Yes, sir.
 7
            THE COURT: Okay.
 8
            JUROR LEE: Sharon Lee. Civil. A verdict was
 9
   reached.
10
            THE COURT: You did reach a verdict?
11
            JUROR LEE: Yes, sir.
12
            THE COURT:
                       Okay.
13
            JUROR MARSTON: Martha Marston. Civil, and it was a
   hung jury.
14
15
            THE COURT: Okay.
16
            MR. TODD: Could you say it again?
17
            JUROR MARSTON: Martha Marston. Civil, and we didn't
18
   reach a verdict.
19
            MR. TODD: Thank you.
20
            JUROR PAYNE: Amy Payne. Criminal, and we did reach
21
   a verdict.
            JUROR PIKE: Richard Pike. Criminal. We did reach a
22
23
   verdict.
24
            THE COURT: Okay. Thank you.
25
            Are there any of you who have just lived in this
```

```
1
   area -- have moved into the area within the last five years as
 2
   opposed to living here all of your life or longer? Are any of
 3
   you relatively new?
 4
            And your name?
 5
            JUROR MULERO: Ashley Mulero. Ashley Mulero.
                        How long have you lived in the area?
 6
            THE COURT:
 7
            JUROR MULERO: I have lived here for five years.
 8
            THE COURT: And the lady behind you, if you would
 9
   pass the mic.
10
            JUROR WADDELL: Vanessa Waddell. I just moved here
   at the beginning of the year.
11
12
            THE COURT:
                        All right.
                                     Thank you.
13
            The lady on the front row here.
14
            JUROR LEE:
                        Sharon Lee. I've been here seven years.
15
            THE COURT:
                       Okay.
                                Thank you.
16
            JUROR WILSON:
                           Herbert Wilson. Three years.
17
            THE COURT: Thank you.
18
            Have any of you ever served as a law enforcement
19
   officer?
20
            JUROR FOWLE:
                          State trooper for 32 years, deputy
21
   sheriff for four years.
2.2
            THE COURT: Is that in Pittsylvania?
23
            JUROR FOWLE: In Pittsylvania County.
24
            THE COURT:
                        Anyone else? Do any of you have any
25
   close relatives who are members of any law enforcement agency?
```

```
1
            JUROR EASTER: State trooper, first cousin.
 2
            THE COURT:
                       Is he a state trooper in this area?
 3
            JUROR EASTER: Roanoke area. So I would say no.
                        And your name, sir?
 4
            THE COURT:
 5
            JUROR EASTER: Jordan Easter.
 6
            THE COURT: Okay. All right.
 7
            JUROR REYNOLDS: I have a nephew in -- he served in
   Pittsylvania County and now he is currently in Florida.
 8
 9
            THE COURT: What is your name, sir?
10
            JUROR REYNOLDS: Kevin Reynolds.
11
            THE COURT:
                        Okay.
12
            JUROR WOODING: I have a nephew that is a Virginia
13
   state trooper. George Wooding. My nephew is in Halifax
14
   County.
15
            JUROR WILSON: I have a son that works for the
16
   Federal Protection Agency.
17
            THE COURT: And your name?
18
            JUROR WILSON: Herbert Wilson.
19
            THE COURT: Wilson.
20
            All right. The gentleman on the front row.
21
            JUROR HOWERTON: Matt Phillips. He is married to my
22
   family and friend.
23
            THE REPORTER: I'm sorry, can you repeat it?
24
            JUROR HOWERTON: Matt Phillips or Matthew Phillips.
25
            THE REPORTER: Can you repeat who it was?
```

```
1
            JUROR HOWERTON: He's a police officer. Oh, Melvin
 2
   Howerton.
 3
            THE MARSHAL: His name is Melvin Howerton.
            THE REPORTER: I didn't understand what the relation
 4
 5
   was.
 6
            JUROR HOWERTON: He is married to my first cousin and
 7
   now he is a friend of mine.
 8
            THE COURT: All right. Anyone else? Those of you
 9
   who have answered, is there anything about your relationship
10
   to these individuals that would make it more difficult for you
   to be a fair and impartial juror in this case?
11
12
            JUROR MARSTON: Sir, does that mean now or ever?
   have a son that was a deputy sheriff in Appomattox County back
13
   in '58.
14
15
            THE COURT: Well, I would say ever would be okay.
16
   And your name, please?
17
            JUROR MARSTON: Martha Marston.
18
            JUROR WILSON: My name is Herbert Wilson, and I will
19
   be partial towards the police department.
20
            THE COURT: Would any of you refuse to vote for
21
   someone to receive compensation for pain they suffered when it
22
   was caused by someone else? Do you have any feelings that no
23
   one should recover for any pain and suffering regardless of
24
   how it was caused?
25
            The answer is no.
```

If you feel that way, please raise your hand. 1 2 Would any of you tend -- in this case, obviously, 3 there will be some conflict in the evidence. Do any of you 4 feel there is no way you could listen to this evidence and 5 give -- without favoring the police and believing them over 6 the defendant, regardless of what the evidence was? If you 7 have any such feeling, please raise your hand. 8 Have any of you had any experience with the police 9 that you found unpleasant or you think you were treated 10 unfairly in? If so, raise your hand. 11 Have any of your family members been wronged in your 12 opinion, been wrongly charged or wrongly convicted or 13 mistreated by law enforcement? 14 Based on everything, now that you've had time, is 15 there any reason you could not serve as a juror in this case? 16 Is there any reason you could not sit and hear this evidence, 17 follow the Court's instructions, and decide this case based 18 solely upon what you hear in the courtroom and the law as I 19 give it to you? 20 Raise your hand if you cannot do it, be a fair and 21 impartial juror. 2.2 I will ask plaintiff's counsel if you have any follow-up questions. 23

for the venire. Some of you identified that you had served

MR. TODD: Thank you, Your Honor. Just one question

24

25

```
1
   previously on a jury or been called for a jury in a civil or a
 2
   criminal case. Based on His Honor's description of the facts
 3
   of this case, was there any similarity between the case in
   which you served and what you've heard about this case today?
 4
 5
            THE COURT: If so, raise your hand, please.
 6
            MR. TODD: Nothing further, Your Honor. Thank you.
 7
            THE COURT:
                         Thank you.
 8
            Mr. Guynn?
 9
            MR. GUYNN: We have no questions, Your Honor.
10
            THE COURT: Thank you. Okay. Do you wish to
   approach for cause?
11
12
         (Sidebar on the record.)
13
            THE COURT: Anyone for cause?
14
            MR. TODD:
                       Yes, sir. Mr. Fowle in the back row, he
15
   knows the sheriff. He knows the two dismissed defendants.
16
   is a 30-year government employee.
17
            MR. GUYNN: He said he would be fair and impartial,
   Your Honor.
18
                The test is if he can say that.
19
            MR. TODD: I think it's not possible, knowing about
20
   these people and having served, that he doesn't know the facts
21
   of this case. He admitted to --
2.2
            THE COURT: I didn't ask him when last he served.
23
            MR. TODD: He said he had served as deputy for four
24
           He didn't say when, but 30 years with the county.
25
            MR. GUYNN:
                        He was 30 years a state trooper.
```

```
THE COURT: Well, he said he could be fair and
 1
 2
   impartial, so I'm not going to strike him.
 3
            MR. TODD: One gentleman said he would be partial
 4
   towards the police.
 5
            THE COURT: Yeah, I'm going to strike him. Wilson.
 6
            MR. TODD: Mr. Wilson.
 7
            And one gentleman said he currently has a nephew.
 8
   Mr. Reynolds said he currently has a nephew that is a deputy,
 9
   a deputy with Pittsylvania County.
10
            THE REPORTER: I'm sorry, Counsel, I'm having a hard
   time hearing. Excuse me. I'm sorry, I'm having a hard time
11
12
   hearing.
13
            THE COURT: You said it was a nephew.
14
            MR. TODD: Yes, nephew currently serving.
15
            THE COURT: I'm going to strike him.
16
            MR. GUYNN: Judge, he never said he couldn't be fair
17
   and impartial.
18
            THE COURT: Do you want to follow up and ask any
19
   questions?
20
            MR. GUYNN:
                        No, Your Honor.
21
            MR. TODD: His name is Reynolds.
2.2
            THE COURT: Mr. Reynolds. Mr. Reynolds, would you
23
   come up to the podium.
24
         (Juror Reynolds comes to the bench.)
25
             THE COURT: Mr. Reynolds, you said you had a nephew
```

```
1
   that is with Pittsylvania County?
 2
             JUROR REYNOLDS: Yes, sir. That was -- he was there
 3
   four or five years, and then moved to Florida.
 4
             THE COURT: But he's not there anymore?
 5
             JUROR REYNOLDS: No, sir, currently not.
 6
                        How close are you to him?
             THE COURT:
 7
             JUROR REYNOLDS: Very close.
 8
             THE COURT: When was he last with Pittsylvania
 9
   County?
10
             JUROR REYNOLDS: It's been three years now.
11
             THE COURT: Three years? Okay. Thank you.
12
         (Mr. Reynolds leaves sidebar.)
13
                       That's the period of time this happened.
             THE COURT:
14
   I think I'll excuse him.
                              Okay.
15
            MR. GUYNN: Note my objection, Your Honor.
16
             THE CLERK: We're striking Wilson and Kevin Reynolds,
17
   and they'll both be struck for cause; is that correct?
18
             THE COURT:
                        Yes.
19
            Mr. Fowle.
20
         (Juror Fowle comes to the bench.)
21
             THE COURT: Mr. Fowle, how are you doing?
22
             JUROR FOWLE:
                           Hey.
23
             THE COURT: When were you last associated with
24
   Pittsylvania County?
             JUROR FOWLE:
25
                           '95.
```

```
THE COURT:
                       '95.
 1
 2
            JUROR FOWLE:
                          Yeah. Mike Taylor was supposed to work
 3
   for me, but we held a slot together. Tommy Nicholson was one
 4
   of the investigators, and I believe the Shelton boy was a
 5
   local deputy. There was Shelton, and I think that was him
 6
   that you called his name, or somebody called his name.
 7
            THE COURT: Do you think you can hear this --
 8
            JUROR FOWLE: Yes. Yes, sir. I've been in enough
 9
   trouble with police officers, supervisors, and stuff that I
10
   know both sides of it.
11
            THE COURT: Okay. Thank you.
12
            MR. TODD: One question. What was your position?
13
            JUROR FOWLE: I was the field lieutenant with the
14
   sheriff's office, and a senior trooper with the state police.
15
   I worked narcotics years back, in '69 or something like that.
16
   Basically, I --
17
            THE COURT: Do you know any of the defendants?
18
            JUROR FOWLE:
                          No. I can't place them. No, sir.
19
         (Juror Fowle leaves the sidebar.)
20
            MR. TODD:
                      Nothing further, Your Honor.
21
            MR. GUYNN:
                        No.
22
            THE COURT: Okay. We'll leave it like that.
   it like it is.
23
24
            THE CLERK: So we should have 12, 12 random strikes?
25
            THE COURT:
                         12.
```

Preliminary Jury Instructions - 4/18/2017

```
1
             THE CLERK:
                        Random if they have four apiece.
 2
   have four apiece, and I would strike 12 randomly before they
 3
   get the list.
 4
             THE COURT: Okay.
 5
             THE CLERK: Does that sound good?
 6
             THE COURT: Yes.
 7
            MR. TODD: We have four strikes. Thank you, Your
 8
   Honor.
 9
         (End of sidebar.)
             THE COURT: Members of the jury, this process takes a
10
   little while. And just to make use of this time, I'm going to
11
   read an instruction that will apply to those of you who
12
13
   actually serve. But I'm going to let everything else go on
   with the strikes.
14
15
             Oh, come back up here before.
16
         (Sidebar on the record.)
17
             THE COURT: I want you to take three strikes, you
18
   three, you one, and you one. Okay.
19
         (End of sidebar.)
20
             THE COURT:
                        All right. Ladies and gentlemen, I'm
   going to read this instruction, and you will probably have the
21
22
   same instructions later if you are selected to serve.
23
   this would be the opening instruction and it will be your duty
24
   to follow this instruction should you be selected to serve on
25
   the jury.
```

Your duty in this case is to find from the evidence what the facts are. You and you alone are judges of the facts. You will then have to apply to those facts the law as the Court will give it to you. You must follow that law whether you agree with it or not.

As the judge, I will decide all questions of law and procedure. From time to time during the trial and at the end of the trial, I will instruct you on the rules of law that you must follow in making your decision.

At this time, I will tell you a little bit more in detail about the case, what the case is about.

As you've heard, the plaintiff in this case is

Michael Wyatt.

The defendants are Johnny Owens, Scott Wyatt, and Robert Worsham, all of the Pittsylvania County Sheriff's Office.

The plaintiff brought this lawsuit under Section 1983 of Title 42 of the United States Code, which is often referred to as Section 1983.

That section provides a remedy for individuals who have been deprived of their federal constitutional rights under color of state law. The plaintiff claims that the defendants violated his rights under the 14th -- under the Fourth Amendment of the United States Constitution.

The Fourth Amendment guarantees persons the right to

be free from unreasonable searches and seizures, which encompasses the right to be free of arrests, investigatory stops, or other seizures effectuated by excessive force. In general, a seizure violates the Fourth Amendment if the officer uses more force than is reasonably necessary under the circumstances to apprehend, restrain, and arrest the person or defend himself.

In deciding whether the plaintiff has proven that defendants used excessive force against him, I will tell you that the defendants' intentions are not to be considered. The plaintiff must show only that the force used against him was objectively unreasonable.

You may hear evidence about whether the defendants' conduct complied with or violated a general — a given rule or policy. You may consider this evidence in your deliberations, but remember that the issue is whether defendants used excessive force on plaintiff, in violation of the Fourth Amendment, not whether a rule or policy might have been violated.

Mr. Wyatt claims that on July 3rd, 2012, the defendants used excessive and unnecessary force against him during his arrest. Plaintiff asserts that, as a result of the defendants' actions or inactions, he suffered pain, injuries, and emotional distress. Always remember that this case should be considered and decided by you as an action between persons

2.2.

of equal standing in the community, of equal worth, and holding the same or similar stations in life.

All persons stand equal before the law and are to be dealt with as equals in a court of justice. All parties are entitled to the same fair consideration. You are not to afford any more credibility to statements made by a witness or party because he is a government official. And you are not to afford any less credibility to statements made by a witness or party because he is or was a private citizen.

Furthermore, I tell you that a person who has been charged with or convicted of a crime is entitled to the same fair and impartial consideration of his case as is any person before the Court. In this respect, a citizen does not forfeit his constitutional rights merely by virtue of his arrest or conviction.

In just a few moments, the plaintiff's and the defendants' attorneys will make what is called an "opening statement." Opening statements are neither evidence nor argument. An opening statement is an outline of what that party intends to prove, offered to help you follow the evidence.

I tell you that what the plaintiff's and the defendants' attorneys say in their opening statements is not evidence.

After each party has had an opportunity to make an

2.2.

opening statement, the plaintiff's attorney will present his witnesses and the defendants may cross-examine those witnesses. Then the defendants' attorney will have the opportunity to call witnesses and present evidence. The plaintiff's attorney may cross-examine any of the defendants' witnesses. After the parties' main case is completed, the plaintiff's attorney may be permitted to present rebuttal evidence.

Once again, I tell you that your duty is to consider the evidence and find what the facts are. The evidence from which you will find the facts will consist of the testimony of witnesses, documents, and other things received into the record as exhibits, and any facts that the parties agree are not disputed, and such matters as the Court may instruct you to find.

Certain things are not evidence and must not be considered by you. I will list the items which you should not consider as evidence in the case. Statements, arguments, and questions by the defendants' attorney and the plaintiff, except when he is testifying as a sworn witness, are not evidence.

The objections to questions are not evidence. The defendants' attorneys and the plaintiff's attorney must make an objection when they believe evidence being offered is improper under the rules of evidence. You should not be

influenced by the objection or the Court's ruling on it. If the objection is sustained, ignore the question. If it is overruled, treat the answer like any other.

If you are instructed that some item of evidence is received for a limited purpose only, you must follow that instruction.

Testimony that the Court has excluded or told you to disregard is not evidence and must not be considered.

No statement or ruling or remark which I may make during the presentation of testimony is intended to indicate my opinion as to what the facts are. You are to decide upon the believability of the evidence and its weight and value.

There are two kinds of evidence, direct and circumstantial. Direct evidence is direct proof of a fact, such as testimony of an eyewitness. Circumstantial evidence is proof of facts from which you may infer or conclude that other facts exist.

I will give you further instructions on these as well as other matters at the end of the case, but have in mind that you may consider both kinds of evidence.

Much of the evidence in the case will consist of the testimony of witnesses. It will be up to you to decide which witnesses to believe, which witnesses not to believe, and how much of any witness's testimony to accept or reject.

In considering the weight and value of the testimony

```
1
   of any witness, you may take into consideration the
 2
   appearance, attitude, and behavior of the witness, the
 3
   interest of the witness in the outcome of the suit, the
 4
   relation of the witness to the parties, the inclination of the
 5
   witness to speak truthfully or not, the probability or
6
   improbability of the witness's statements, and all other facts
 7
   and circumstances in evidence. Thus, you may give the
8
   testimony of any witness such weight and value as you may
9
   believe the testimony of such witness is entitled to receive.
10
            THE CLERK: Each side will get four strikes.
11
            THE COURT: I told them three each side; plaintiff
12
   three, defendant three, one, and one.
13
            THE CLERK: I thought you said four.
14
            THE COURT: It totals four. They take three, they
15
   take three, they take one, and one.
16
            THE CLERK:
                       Okay. They will get three, they will get
17
   three, and then one, and one.
18
            THE COURT: They know. They know what to do.
19
            I now wish to say a few words about the burden of
20
   proof which exists in this case.
            That is a civil case. The plaintiff has the burden
21
22
   of proving his case by what is called a preponderance of the
23
   evidence. That means the plaintiff has to produce evidence
24
   which, considered in light of all the facts, leads you to
25
   believe that what the plaintiff claims is more likely true
```

2.2.

than not. If you consider the evidence like a scale, the plaintiff must tip the scale at least slightly in his favor.

Those of you who have sat on a criminal case will have heard the burden of proof beyond a reasonable doubt.

That requirement does not apply to a civil case and you should, therefore, put it out of your mind.

In determining whether any fact has been proven by a preponderance of the evidence in the case, you may, unless otherwise instructed, consider the evidence of all the witnesses, regardless of who may have called them, and all exhibits received into evidence, regardless of who may have produced them.

Now a few words about your conduct as jurors. First I instruct you that during the trial you are not to discuss the case with anyone or permit anyone to discuss it with you. Until you retire to the jury room at the end of the case to deliberate on your verdict, you simply are not to talk about the case.

Second, do not read or listen to anything touching on the case in any way. If anyone should try to talk to you about it, bring it to the Court's attention promptly.

Third, do not try to do any research or make any investigation about the case on your own.

Finally, do not form any opinion until all the evidence is in. Keep an open mind until you start your

deliberations at the end of the case.

2.2.

If you would like to take notes during the trial, you may do so, but you must leave them in the jury room each night when you go home. If you do take notes, be careful not to get so involved in note taking that you become distracted and miss part of the testimony.

Your notes are to be used only as aids in your memory. And if your memory should later be different from your notes, you should rely on your memory and not your notes. If you do take notes, they're for your own personal use and are not to be given or read to anyone else.

If you do not choose to take notes, rely upon your independent memory of the testimony. Do not be unduly influenced by notes of other jurors. A juror's notes are not entitled to any greater weight than the recollection of each juror concerning the testimony.

Even though the court reporter is making stenographic notes of everything that is said, a typewritten copy of the testimony will not be available to you for your use during deliberations. On the other hand, the exhibits will be available to you during the deliberations.

Until this trial is over, do not discuss the case with anyone and do not permit anyone to discuss it in your presence. Do not discuss the case even with the other jurors until all the jurors are in the jury room actually

deliberating at the end of the case.

You should not read any newspaper article, listen to any radio broadcast, or view any television program which discusses the case.

If anyone should attempt to discuss the case with you or to approach you concerning the case, you should inform the Court or one of the court officers immediately.

Hold yourself completely apart from the people involved in the case: the parties, the witnesses, the attorneys, and persons associated with them. It is important not only that you be fair and impartial in performing your role, but also that you appear to be fair and impartial.

During the trial, it may be necessary for me to confer with the lawyers out of your hearing, or to conduct a part of the trial out of your presence. I will handle these matters as briefly and conveniently for you as I can, but you should remember that they are a necessary part of the trial.

My general procedure is to take one midmorning break, a lunch break, and a midafternoon break. However, I will tell you that the trial schedule is not written in stone. If you become uncomfortable and need to take a special break, let the security officer know and a short break will be provided.

We want to make sure you are comfortable so that you can concentrate on what is being said and properly consider the evidence as it is received.

```
1
            Once again, I tell you that the Court, all the court
 2
   officers, the plaintiff, the defendants, and their attorneys
3
   all appreciate your presence here today, as well as your
   effort in assisting in the resolution of this civil case.
 4
 5
            Remember to adhere to the Court's instructions and to
6
   consider the evidence fairly and impartially. And, also, in a
 7
   very real way you are the judges, judges of the facts. Your
   only interest is to seek truth from the evidence in the case.
8
9
            As soon as the jury is selected, we will give those
   jurors who are going to serve a short break before we proceed.
10
11
         (Pause in the proceedings.)
            THE CLERK: Ladies and gentlemen, I will now call the
12
13
   names of the jurors who are to serve in this case.
14
            THE COURT: Just a minute, let's let these jurors
15
   step out of the jury box. If your name is called to serve, be
16
   seated.
            THE CLERK: Okay. As your names are called, please
17
18
   come forward and take your seats in the jury box. Those whose
19
   names are not called should remain seated until excused by the
20
   Court.
            Prence Craft, Christopher Ford, Iris Gillispie,
21
22
   Richard Pike, Connie Rogers, Janet Taylor, Cynthia Thompson,
23
   and Vanessa Waddell.
24
            THE COURT: Will there be any motions before the jury
25
   is sworn?
```

Opening Statement by Mr. Todd

```
1
            MR. GUYNN:
                       No, Your Honor.
 2
            MR. TODD: No, Your Honor.
 3
            THE COURT: Okay. You may swear the jury.
 4
            THE CLERK: Please stand, raise your right hands and
 5
   be sworn.
 6
         (Jury is sworn.)
 7
            THE CLERK: You may be seated.
 8
                        All right. You members of the jury panel
            THE COURT:
 9
   who are not serving are excused at this time. I thank you
10
   very much for you being here. It was necessary for you to be
11
   here for us to get to this point in the case. I'm sorry for
12
   any inconvenience, but thank you for doing your duty.
13
            As soon as these jurors clear the courtroom, I'm
14
   going to let you go back and take a break. It will be 12 or
15
   15 minutes, and then we'll bring you back and begin with
16
   opening statements in the case.
17
            All right. Mr. Bryant, you can take them back.
18
   We'll take about 12 or 15 minutes.
19
         (Recess taken from 10:44 a.m. until 11:00 a.m.)
20
            THE COURT: You may take your opening statement.
21
            MR. TODD:
                       Thank you, Your Honor.
22
            Ladies and gentlemen of the jury, can you all hear me
23
   okay? Great. If at any point you can't, let me know, let
24
   Mr. Guynn know. It's critically important you hear what we're
25
            If you can't hear, I'm talking too fast, just let us
   saying.
```

know, okay?

My name is Gordon Todd, and along with my colleagues
Ben Beaton and Morgan Branch, we represent the plaintiff in
this action, Mr. Michael Wyatt.

This case is about the defendant police officers' beating of Mr. Wyatt at a time when he was unarmed, laying defenseless on the ground, and at a time when the defendants thought no one was watching.

The facts of this beating will be largely undisputed, and we believe the evidence will show that it was brutal, unnecessary, and unlawful.

The defendants in this case, as you've already learned, are all Pittsylvania County sheriff officers: Robert Worsham, Scott Wyatt, and Defendant Johnny Owens.

The evidence will show that on July 3rd, 2012, these three defendants, along with two other officers who are not defendants here today, Tommy Nicholson and Allen Shelton, these five men arrested Mr. Wyatt. In the course of that arrest, they slammed him to the ground, pinned him down, and proceeded to beat him.

Scott Wyatt punched Mr. Wyatt -- no relation, by the way -- punched him up to eight times in the face and neck area. Johnny Owens punched Mr. Wyatt in the lower back, in the kidney area, six times. And Robert Worsham, while Mr. Wyatt lay defenseless and pinned in, with his head

```
1
   exposed, kneed him up to five times in the face area.
 2
            Now as I said, these facts will be largely
 3
   uncontested. But you don't even need to take my word for it
   or Mr. Wyatt's word for it, because in this case, unbeknownst
 4
 5
   to the defendants at the time, these actions were actually
6
   captured on videotape by a Danville city police cruiser that
 7
   rolled up on the scene. Let's take a look at the key seconds
8
   of that event.
9
             There's a screen here and a screen here.
10
            Go ahead.
         (Video is played.)
11
12
            MR. TODD: Punches to the head, punches to the back,
13
   knees to the face.
14
            Now, in the course of discussing this evidence with
15
   witnesses, we'll slow it down and break it out so you can see
16
   exactly what you're seeing.
17
            The evidence will show that this beating left
18
   Mr. Wyatt, bloody, bruised, and laying senseless on the
19
   asphalt. Again, you don't need to take my word for it,
20
   because the aftermath of this beating was captured by a second
   Danville police cruiser that also arrived on the scene.
21
2.2.
         (Video is played.)
23
            MR. TODD: The evidence will show that Mr. Wyatt laid
24
   there for nearly ten minutes before he was able to roll over
25
   and sit up under his own power. And even more time passed
```

```
before Mr. Wyatt -- before anyone called an ambulance to transport Mr. Wyatt to the hospital, to the emergency room where he was treated for his injuries: blunt force trauma, broken rib, collapsed lung, damage to his eye, and traumatic brain injury.
```

Now, some of you are probably asking yourselves a good question: What brought these gentlemen together in that parking lot on July 3rd, 2012? It's a good question, and, honestly, it's one that I wish I had a better answer for, one that Mr. Wyatt wishes he had a better answer for. The fact is Mr. Wyatt has made pretty poor decisions in his life, including the day before this beating occurred, July 2nd, 2012. That day, Mr. Wyatt went to a party, drank some alcohol, used some substances he should not have used, and under their influence, while high, he robbed a convenience store.

He was recognized, he was reported as an armed and dangerous felon. So the following day some Pittsylvania

County officers, including the defendants, were sent out to find him, to look for him. Two officers, one of whom is

Defendant Owens, spotted him in a motel on Piney Forest Road north of Danville. They spotted his car. They staked it out hoping to spot him, and, indeed, a few minutes later along came Mr. Wyatt, got in his car.

The officers raced out to cut him off and arrest him.

Unfortunately, as you can see from the video, they were all wearing plain clothes. They weren't wearing badges, they didn't announce themselves in any way as police officers, they were driving an unmarked car, and for reasons known only to them, they did not turn on their police lights or use their sirens. In short, nothing identified them as a police officers.

Mr. Wyatt, seeing these strange men rush at him and being fearful, took off in his car. The officers followed, other officers joined the chase, and it ended some minutes later in that parking lot on Cahill Court.

Now, Mr. Wyatt recognizes he should not have run from the police or committed any of these crimes, but he has atoned for his wrongdoing by pleading guilty and now, as His Honor mentioned, is serving a prison sentence for his actions.

This case is not about Mr. Wyatt. This case is about the defendants' decision to beat Mr. Wyatt before he was arrested, before he pled to anything, before he was convicted of anything. That's what this case is about.

So let's return now to Cahill Court on July 3rd,
2012, and talk about how the scene unfolds. Mr. Wyatt turns
in to the parking lot in his vehicle, his car engine is giving
out. As his car slows, he opens the door, looks out and then
gets out. At the point that he steps out of his car, he is
surrounded. To his back is his own car, to his left is a

silver Maxima driven by Defendant Wyatt, and there's also another officer inside.

Up on Memorial Drive, in front of Mr. Wyatt, is a blue Maxima and a silver Charger driven by Robert Worsham up on Memorial Drive.

And to Mr. Wyatt's right is Johnny Owens and another officer, Tommy Nicholson, who was driving in front of Mr. Wyatt's car. So he is surrounded.

Now, at this point the testimony will likely vary between the plaintiff and the defendants and among the defendants themselves, because when people view the same scene from different vantage points, they see different things and they describe it differently.

But none of the differences that you will hear will matter, because what the evidence will show clearly and unambiguously is that within seconds of getting out of his car, Mr. Wyatt was tackled and taken to the ground by two, then three, then four, and ultimately five officers.

The first officer to reach him was nondefendant Allen Shelton. Investigator Shelton grabbed Mr. Wyatt around the legs, pinning them together and immobilized him. In almost the same instant, Defendant Scott Wyatt reached Mr. Wyatt and grabbed his upper body, pinning him in a bear hug, pinning his arms to his side and riding him to the ground. Mr. Wyatt's face hits the floor. Scott Wyatt leverages himself on

2.2.

```
Mr. Wyatt's back, uses his right hand, pulls Mr. Wyatt's head back and punches him with his left hand in his face up to eight times.
```

The third officer to reach this pile was then Captain Tommy Nicholson, also not a defendant here. Nicholson approaches carefully, views the scene, kneels down and grabs Mr. Wyatt's right arm, which was beneath him. It had been pinned beneath him when he fell. He grabs his right arm and pulled it out so it can be put in handcuffs.

The fourth officer to reach him is Defendant Johnny Owens. In clear contrast to Captain Nicholson's measured approach, Mr. Owens rushes up, steps between Scott Wyatt and Allen Shelton, leans down and delivers six sharp punches to Mr. Wyatt's lower back and kidney region. That's four officers at this point who are on top of or holding Mr. Wyatt to the ground.

At this point enters the fifth officer, Robert Worsham. Mr. Worsham was not in the parking lot, he was up on Memorial Drive. He saw the first two officers take Mr. Wyatt down, then he proceeded to drive along Memorial, turn right onto Cahill Court, and turn right again into the parking lot.

He comes to a halt a few feet away, gets out of his car. He runs over and with hardly any hesitation at all goes to his knees and delivers five sharp knee strikes to Mr. Wyatt's head area. He is pinned, defenseless, and his

head exposed.

These are the facts of the beating, and they are, as I said, largely uncontested.

What you will hear from the defendants is not so much denials of the use of force but, rather, excuses, justifications and excuses. Some may tell you, "Well, these were merely distraction blows. They were not really punches or kicks or knee strikes. They were just to distract Mr. Wyatt while he was being handcuffed." Well, the medical evidence and the video evidence will suggest otherwise.

Some may tell you that r. Wyatt was struggling and trying to escape, resisting arrest; this, of course, while he's laying on the ground beneath a pile of officers.

And, lastly, some will tell you -- no, in fact, all will tell you that they believed that while he was falling Mr. Wyatt somehow produced a gun, or was holding a gun in his right hand, beneath his body, and that at any second, he was going to rise off the ground and start shooting them. That's the fear that you will hear from the defendants.

Well, ladies and gentlemen, the evidence, again, will be to the contrary. The clear and undisputed evidence will be that Mr. Wyatt had no gun. The evidence will be that the officers who had the clearest view saw Mr. Wyatt's hands and saw that he had no gun. And the evidence will be that the defendants' conduct from start to finish was completely

inconsistent with behavior you would expect from police officers who reasonably believed someone has a gun.

You will hear, as I mentioned earlier, from an expert in police tactics, police training procedures, and use of force, Mr. Dennis Waller, who will explain to you the training that police officers receive, the procedures they follow, and how the defendants' conduct here wasn't consistent.

At the end of the day, nothing will distract you from the simple fact that these three officers held Michael Wyatt to the ground, immobilized, and beat him. And that's what this case is about.

The last evidence that you will hear will be medical evidence, evidence of Mr. Wyatt's injuries and how it was caused. You will hear from an emergency room doctor, an emergency medical specialist, Dr. Jeffrey Smith, who will testify to you about the blunt force trauma that Mr. Wyatt suffered to his head, his neck, and his shoulders; the bruisings and abrasions across his entire body; collapsed lung; broken rib; ocular contusion, damage to his eye; and traumatic brain injury.

Now, Mr. Wyatt, to be sure, has largely healed. The beatings aren't visible today. This was some time ago. But he does still suffer headaches that were caused and exacerbated by the defendants' actions; his eyesight has never fully healed, he still suffers blind spots; and he continues

to suffer posttraumatic distress.

2.2

At the close of the evidence, after you've had a chance to hear from all the witnesses that we will call and all the witnesses that Mr. Guynn will call, His Honor will instruct you on the law, and I'll be back again to talk to you about what the evidence has shown, what the facts are, and how they should be viewed under the law.

And at that point, we'll ask you to return a verdict in Mr. Wyatt's favor, and ask you to make an award of compensatory damages against all the defendants to compensate Mr. Wyatt for his injuries, his pain, and his suffering. And we'll ask you to make a special award of damages, punitive damages against Defendant Worsham for what we believe the evidence will prove to be his particularly vicious and callous disregard to Mr. Wyatt's constitutional rights.

I look forward to speaking to you throughout the trial and again at the close. Thank you.

THE COURT: Mr. Guynn.

MR. GUYNN: Good morning again, ladies and gentlemen.

Again, my name is Jim Guynn and I'm here on behalf of the defendants, who are officers with the Pittsylvania County Sheriff's Office.

This case, as counsel just said, begins on July 2nd, with some poor decisions by Mr. Michael Wyatt. It continues with more poor decisions by Michael Wyatt on July 3rd.

On the morning of July 3rd, the officers received notification and instructions from the sheriff that Michael Wyatt was suspected of an armed robbery in Danville. He was also under investigation for some breaking and enterings in Pittsylvania County. The sheriff said, "We need to go and look for him," and they did.

And you will hear that in their assignment to look for him the officers went to speak with his wife, they went to various places, they went to a hotel. And they were almost ready to stop when Officer Owens got to the hotel and they said, "Hey, that looks like the car we were informed he was driving."

The hotel had two levels in the parking lot. They come up, and as they pull up behind the car, Mr. Wyatt jumps in it, takes off over the grass, jumps the curb, and down the road he goes.

They turn on their lights and siren, because even in an unmarked vehicle, there are lights in the grille and also a siren. He doesn't stop. More people join the chase. He doesn't stop. Fails to obey the lights and siren. Gets to the point to where he jumps the curb median, I think on Memorial Avenue, and then goes up an off-ramp. So he's driving in the wrong lane, goes up the ramp that people use to get on to the road there and cuts around, goes down, finally gets to Cahill Court.

2.2.

He jumps out of his car at Cahill Court. He leaves the car running, doesn't put it in park, doesn't put it -- put the brake on, and leaves it to roll backwards into traffic on Memorial.

You will hear from several people who saw it, who were concerned about what was going to happen, because there was some traffic and, obviously, it was going to roll in.

He then takes off running. And as he is running, the officers tackle him. As he is running, he is running kind of funny. He is not running like you would ordinarily see somebody, say, in the Olympics or, say, TV whatever. He is running like this (demonstrating), with his right hand in his front waistband.

The officers see this from behind. They don't know what's in his waistband. They know he is suspected of armed robbery the night before. And each of them will tell you, "We thought and believed he had a gun."

They tackled him, they get him down, and they start yelling, "Give us your hands. Stop resisting." But, again, he makes a bad decision. He doesn't give them his hands, he doesn't stop resisting.

They start trying to pull his hands out from under him. He doesn't want them to come out and he is fighting them. So they're there scrambling around, fighting in a parking lot, trying to get his arms out, trying to make sure

that he is not going to somehow use that gun.

The first thing that happens to get his left hand out is that Officer Owens uses five or six -- it's in the video.

One thing you're not going to hear from us, you're not going to hear us argue whether it's four, five, you know, whatever.

You're going to be able to see what he does.

What you're going to see is he throws jabs. He doesn't throw haymakers, he doesn't throw roundabouts. I mean, he throws five quick jabs. They're designed to make somebody stop and think about what that is, distract them a little bit so you can jerk that arm out.

Lo and behold, they do get the left arm out, and Johnny Owens is able to get a little bit of a wristlock on it to try and get control of it and get up behind him.

Can't get the right arm out. Tommy Nicholson will tell you he was trying to get the right arm out and he just stepped away from him. By the way, the other thing Nicholson will tell you is when he got out of the car and started out after him, he had his gun pulled, because he was very concerned that if Michael Wyatt had pulled a gun out and turned, that he was going to have to use it. It's really an officer's nightmare, but, nonetheless, he had to be ready for that.

In comes Robert Worsham who attempts to get his arm out, and uses his knee to hit him in the arm. Nobody will say

they saw him hit him in the head. He finally gives up his arm. They get behind him and they handcuff him.

They get up. Believe it or not, wrestling with somebody like that is pretty doggone exhausting. They're stepping away, whatever. Two more other officers come in and they have to search him. And that's what you see at the end of it. Officers Harris and Ford come in, search him, pick him up, put him over in the grass. And that's what happened.

There were, and you can count as many as you want, a number of times that Michael Wyatt could have taken an action and this never had to happen. He didn't have to run. And if he truly was running because he didn't think they were police, once the lights and siren came on, he could have stopped. He could have stopped his car and stayed in it and not let it roll back into traffic and not run from the police. He could have given them his arms. Any of those things would have stopped all of this, any of them. But as the evidence will show, it didn't happen.

And the damages in the case, you're not going to hear any of the treating physicians. The emergency room doctor that comes has read basically the same records that you'll have, and he is giving his opinion on the injuries themselves. As you'll see in the medical records, many of the diagnoses that this emergency room doctor, who is being paid to come down from DC and talk to you, were not diagnosed at the

hospital.

You will see, I believe, that Michael Wyatt has made a pretty good recovery. You know, does the picture look bad? Of course it does. Did he land face first? Yeah. He was tackled on a parking lot. But you know, based on your common sense and based upon the evidence that you're going to hear, that the reason he landed on his — on his face in the parking lot is because when he was tackled, they got his arms around him, he didn't have his arms to break the fall. And, yes, they were — you know, when your face lands on a parking lot, it certainly is a difficult situation.

As far as the officers are concerned, they used force. We don't disagree with that. All we can tell you is, in those situations you believe that the other guy has a gun and he's not giving his hands up, you have to do something to get those hands.

A fellow named Robert Wershbale is going to come down from Henrico County, and Sergeant Wershbale is with the Henrico County Police Department. I think all of you know that's outside of Richmond. He trains the police department in the county, and he is going to explain to you why officers do what they do under the circumstances. And he'll explain to you that there is regimen that they follow called a continuum of force, and that officers are supposed to use one level of force above that which the suspect is using. And the reason

for that is that you've got to empower officers to be able to take control of the situation.

And in these circumstances, that's exactly what went on. It was their duty, based upon everything they knew about the case, the reason that they were chasing him, his response to it, and his refusal to follow their directions to give up his hands indicated to them that he was armed.

I would submit to you that, based on all the evidence, that that's what you will be asked to find at the end of the case.

Judge Moon is going to give you instructions, he has already given you some, and he is going to tell you what the law is for officers in a situation. I believe he is going to tell you that you're supposed to look at it from the officer's viewpoint, you're supposed to look at it without the benefit of 20/20 hindsight, you have to place yourself there, and you have to determine whether or not those officers acted reasonably given the circumstances that they faced and that they knew about.

I would suggest to you that, after hearing all of the evidence, that it won't take you long to conclude that these officers acted reasonably under the circumstances.

Thank you.

THE COURT: Okay. Call your first witness.

MR. TODD: Thank you, Your Honor.

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1
            The plaintiff calls Robert Vaughan Worsham.
 2
            ROBERT V. WORSHAM, PLAINTIFF'S WITNESS, SWORN
 3
            MR. TODD: Your Honor, while the notepads are being
   handed out, may we go ahead and mark the two videos we've
 4
5
   already seen and the cellphone video as Exhibits 1, 2, and 3?
 6
            THE COURT: Yes. Without objection?
 7
            MR. GUYNN: No, Your Honor.
         (Plaintiff's Exhibit Numbers 1 through 3 were marked and
8
9
   received.)
10
            MR. TODD: And we'll make those available on an iPad
   to go back to the jury. Thank you.
11
12
                          DIRECT EXAMINATION
13
   BY MR. TODD:
14
        Good morning, sir.
15
   Α
        Good morning.
16
        Would you introduce yourself to the jury, please.
17
        Investigator Robert Worsham with the Pittsylvania County
18
   Sheriff's Office.
19
        Could you pull the microphone a little closer, perhaps.
20
            THE CLERK: Left one, please.
21
   BY MR. TODD:
22
        Investigator Worsham, on July 3rd, 2012, you participated
23
   in the arrest of Michael Wyatt; correct?
24
        That's correct.
   Α
25
        And you were joined in that arrest by defendant Scott
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Worsham - Direct

- 1 Wyatt, defendant Johnny Owens, Tommy Nicholson, and Allen
- 2 | Shelton; is that right?
- 3 A That's correct.
- 4 Q You don't dispute, do you, that while arresting Mr. Wyatt
- 5 you struck him with your knee up to five times?
- 6 A Yes.
- 7 Q You're not the only officer who struck Mr. Wyatt that
- 8 day, are you?
- 9 A No.
- 10 Q Defendant Owens told you that he struck Mr. Wyatt, right?
- 11 A Correct.
- 12 Q And Investigator Scott Wyatt told you that he also
- 13 punched Michael Wyatt, right?
- 14 A Correct.
- 15 Q Now, by the time that you reached Michael Wyatt on that
- 16 day, he was already laying prone on the ground, right?
- 17 A He was oriented face down, and, also, Investigator Wyatt
- 18 was also beside him, on his left side.
- 19 Q In fact, there were four officers already on top of him,
- 20 right?
- 21 A Yes. Around him, right.
- 22 Q Now, when you arrived, you weren't concerned about
- 23 Mr. Wyatt's left hand, were you?
- 24 A No.
- 25 Q His left hand was already secured, it wasn't of any

- 1 concern to you?
- 2 A Correct.
- 3 Q When you arrived, Investigator Shelton had control of
- 4 Mr. Wyatt's legs, right?
- 5 A He was around, around his legs.
- 6 Q Well, you weren't concerned about Mr. Wyatt's legs, were
- 7 you?
- 8 A No.
- 9 Q Mr. Wyatt could not use his right hand because it was
- 10 pinned underneath him; isn't that right?
- 11 A It was up underneath his body, yes.
- 12 Q Mr. Wyatt was being held down forcibly by four officers
- 13 and, therefore, could not get up, right?
- 14 A We were still trying to gain control of Mr. Wyatt on the
- 15 ground -- they were, as I got to where they were at.
- 16 Q My question to you, sir, is: Was Mr. Wyatt able to get
- 17 up, or was he being held down by four officers?
- 18 A He was still down with all the rest of them.
- 19 Q He was not able to get up?
- 20 A He didn't get up.
- 21 Q At no point did you see Mr. Wyatt hit any of the
- 22 officers?
- 23 A I didn't.
- 24 Q Okay. You didn't see him try to kick any of the
- 25 officers, did you?

- 1 A Not that I'm aware of.
- 2 Q You didn't see him try to bite or spit at anyone, did
- 3 you?
- 4 A Not that I'm aware of.
- 5 Q You didn't see him try to lash out in any way at any of
- 6 the officers, correct?
- 7 A Correct.
- 8 Q And as of this point, when he was pinned to the ground
- 9 and hadn't taken any affirmative action towards any of you,
- 10 you or any of your colleagues, it was at this point that you
- 11 decided to strike him with your knee, correct?
- 12 A That's not exactly the sequence, but I did end up
- 13 striking him with my knee.
- 14 Q If I understand correctly, sir, it's your contention that
- $15\mid$ Mr. Wyatt was resisting arrest, and the fact that his hand was
- 16 underneath him somehow posed a threat to you and your
- 17 colleagues; is that right?
- 18 A I thought he had a gun up under his waistband.
- 19 Q We'll talk more about that later. At the time that you
- 20 struck Mr. Wyatt, you did not know that you were being
- 21 videotaped, did you?
- 22 A No, I wasn't aware.
- 23 Q Now, you did know that Danville police cruisers have dash
- 24 cams, right?
- 25 A Correct.

Worsham - Direct

- 1 Q And you knew that because you used to be a Danville
- 2 police officer?
- 3 A Correct.
- 4 Q You weren't aware that Danville police showed up until
- 5 after Mr. Wyatt was in handcuffs?
- 6 A Correct.
- 7 Q Now, sir, we'll talk more about July 3rd later.
- 8 What I would like to do is step back and introduce you to
- 9 the jury a little bit and talk about some of your training and
- 10 your past experiences, okay?
- 11 A Okay.
- 12 Q You're currently employed by the Pittsylvania County
- 13 | Sheriff's Department, correct?
- 14 A Correct.
- 15 Q And you're a member of the sheriff's Special
- 16 | Investigations Division?
- 17 A Correct.
- 18 Q You've been with -- how long have you been with
- 19 Pittsylvania County?
- 20 A Right around eight years.
- 21 Q I guess an easy way to ask that: Do you remember when
- 22 you joined the County?
- 23 A 2006.
- 24 Q If I suggested it was November of 2008, does that sound
- 25 about right?

- 1 A Yes. Very possibly, yes.
- 2 Q Before that, as I said, you were with Danville?
- 3 A Correct.
- 4 Q And you started in Danville, I think, around 2002? Does
- 5 that sound right?
- 6 A No, in 2000.
- 7 Q 2000. Okay. Great.
- 8 Around the time you joined the Danville police force,
- 9 either right before or right after, I'm not sure how it works,
- 10 did you go to the police academy?
- 11 A Yes.
- 12 Q And where did you attend the police academy?
- 13 A The Piedmont Regional training academy in Martinsville.
- 14 Q And I assume you received training in a variety of law
- 15 enforcement subjects?
- 16 A Yes.
- 17 Q Would that have included the use of offenses and
- 18 defensive physical tactics?
- 19 A Yes.
- 20 Q Would that also have included how to conduct high-risk
- 21 stops or felony stops?
- 22 A Yes.
- 23 Q And is a felony stop or a high-risk stop one where there
- 24 may be weapons involved or a high propensity for violence?
- 25 A Yes.

- Q When conducting a stop of this nature, where there may be a gun, there may be a weapon, there may be a risk of violence, are officers trained that all officers should rush in and physically engage with the suspect immediately?
- 5 A If the person that you're trying to pull over is -- has
 6 stopped his vehicle, and he's somewhat cooperative by staying
 7 in the vehicle, then, no, you're not taught to run in. You're
 8 taught to hang back and give commands and give him a chance to
 9 come out of the car on his own free will and come back to you.
- 10 Q There are some situations where you may take cover behind 11 your door, your engine block, use verbal commands, right?
- 12 A Correct.
- Q When there are multiple officers involved, even if some are physically engaged with the suspect, some others may hang
- 15 back to provide cover, right?
- 16 A No, not if they were physically engaged with the subject -- suspect.
- Q Right. So if there are multiple officers, four or five, and some are physically engaged, one or two, you're not all
- 20 trained to all rush in, are you?
- 21 A Yes, you're trained to go in and try to get the suspect 22 in custody as quick and safely as you can.
- Q So it's your understanding that in a high-risk stop where there may be a weapon, the training is that no officer should ever hang back, maybe pull their weapon and provide cover,

- 1 lethal cover, in case a suspect does produce a gun which poses
- 2 a threat to the officers who are close up and physically
- 3 engaged?
- 4 A That's if you're not physically engaged in with the
- 5 suspect, then the other ones may hang back and provide backup.
- 6 Q Some are engaged, but a later arriving officer may hang
- 7 back, pull their weapon to provide cover for those who are
- 8 engaged, right?
- 9 A No.
- 10 Q No?
- 11 A Not in my experience.
- 12 Q Give me one second.
- So your testimony is that every single officer arriving
- 14 on a scene should rush in and engage physically with the
- 15 suspect?
- 16 A If you have officers fighting with a subject, then, yes,
- 17 they should help go get the subject under control. But you
- 18 were speaking about a felony stop, so that's where it differs
- 19 in my opinion.
- 20 Q Okay. In your training, you also receive training in the
- 21 use of force, including punches and knee strikes, right?
- 22 A Yes.
- 23 Q And in your training, were you taught that there are some
- 24 parts of the body that one preferably would target or not
- 25 target?

- 1 A Yes.
- 2 Q In fact, there are certain parts of the body that --
- 3 well, physical strikes are supposed to be targeted to fleshy
- 4 or muscular parts of the body; is that right?
- 5 A Yes.
- 6 Q And you are trained to avoid, for example, punches to the
- 7 head?
- 8 A Yes.
- 9 Q You're trained not to punch or kick or knee strike
- 10 suspects in the head, spleen, kidney, or other internal
- 11 organs, right?
- 12 A That's to avoid, yes.
- 13 Q Now, in addition to your training at the academy, you're
- 14 also familiar today with the sheriff's department's policies,
- 15 right?
- 16 A Correct.
- 17 Q And specifically the sheriff's department's policy on the
- 18 use of force?
- 19 A Correct.
- MR. GUYNN: Your Honor, I want to preserve my
- 21 objection to this line of questioning with regard to the
- 22 policy.
- 23 THE COURT: Members of the jury, I will instruct
- 24 you -- you will hear this a lot -- that you will hear evidence
- 25 about whether the defendant's conduct complied with or

1 violated a given rule or policy. You may consider this 2 evidence in your deliberations, but remember that the issue is 3 whether the defendants used excessive force on plaintiff, in 4 violation of the Fourth Amendment, not whether a rule or 5 policy might have been violated. So just remember at all 6 times you are considering whether the defendants used 7 excessive force in violation of the Constitution. 8 Go ahead. (Plaintiff's Exhibit Number 4 was marked for 9 identification.) 10 11 THE COURT: You're talking about now the -- I'm sorry. Just a minute before you go ahead with the --12 13 MR. TODD: Hand this to the witness, Your Honor? Members of the jury, you're going 14 THE COURT: Yes. 15 to hear some evidence now only for a limited purpose, and it 16 is not the fact that -- it is only for you to determine the 17 credibility of the witness in this case, and such other 18 limited purposes as I will tell you. But just because there 19 may have been some other incident similar does not mean that 20 the defendant is guilty of doing the same thing in this case. 21 You can only consider this for a limited purpose of the 22 credibility of the witness with regard to the incident in 23 question, or for any other purpose where you can consider 24 whether it was an accident or a mistake of some sort that 25 occurred at this particular time, and maybe for an item that I

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1
   will instruct you on later.
 2
            But just remember this evidence is for a limited
 3
   purpose only. The fact that something like this happened
   similar, may have occurred at another time, is not proof that
 4
5
   what is alleged here occurred.
 6
            MR. TODD: Your Honor, may we approach for a second?
 7
            THE COURT: Yes.
8
         (Sidebar on the record.)
9
            MR. TODD: To be clear, Your Honor, I was going to
   ask Investigator Worsham about his familiarity with the
10
11
   policies generally.
12
            THE COURT: These were the --
13
            MR. TODD: I will do that pretty quickly. But what
14
   I'm asking about right now is not subject to the instruction
15
   that you gave.
16
            THE COURT: I saw those exhibits and it looked like
17
   the things that I had before.
18
            MR. TODD: I will stop and flag it very clearly
19
   before I go there.
20
         (End of sidebar.)
            THE COURT: Members of the jury, the instructions
21
22
   that I just gave you about the evidence will come a little
23
   later. But right now we're dealing with the policies. And
24
   like I told you, the fact that a policy or rule might have
25
   been violated does not necessarily mean that the Constitution
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1
   was violated. We're dealing with excessive force in violation
 2
   of the Constitution.
 3
             I'm sorry. You may proceed.
            MR. TODD: Thank you, Your Honor.
 4
 5
   BY MR. TODD:
 6
        Mr. Worsham, have you had a chance to look at Exhibit 4
 7
   there?
 8
        Yes.
   Α
 9
        Are you familiar with that document, sir?
10
   Α
        Yes.
11
         Is that a document that you're familiar with from your
   Q
   work at the sheriff's department?
12
13
   Α
        Yes.
14
        Can you identify it?
15
         It's the Use of Force policy for the sheriff's office.
16
            MR. TODD: I move to admit Exhibit 4, Your Honor.
17
             THE COURT: It will be admitted.
18
            MR. GUYNN: Same objection, Your Honor.
19
             THE COURT: Yes, sir.
         (Plaintiff's Exhibit Number 4 was received.)
20
            MR. TODD: As documentary exhibits go in, we'll put
21
22
   them up on the screen so everyone can see what we're talking
23
   about.
24
   BY MR. TODD:
25
        Let me direct you, Investigator Worsham, first to the
```

- 1 second page of the exhibit, the paragraph entitled "1 Policy."
- 2 A Yes.
- 3 Q The policy, looking about the middle of the paragraph,
- 4 This policy establishes that it is the policy of the
- 5 sheriff's office that all officers will only employ the
- 6 minimum force necessary to accomplish a legal purpose."
- 7 Do you see that?
- 8 A Yes.
- 9 Q And is that consistent with the training you received at
- 10 the academy?
- 11 A Yes.
- 12 Q You're familiar with something that Mr. Guynn actually
- 13 mentioned in his opening, the use of force continuum or the
- 14 use of force wheel?
- 15 A Yes.
- 16 Q If you turn to the last page of the exhibit, you'll see
- 17 it there. And do I understand correctly this wheel describes
- 18 the use of force options that may be available to an officer
- 19 depending on a subject's behavior at that particular point in
- 20 time?
- 21 A Correct.
- 22 Q And it's a wheel because you don't have to start at no
- 23 force and go to a little bit of force, more force, a lot of
- 24 force, a tremendous amount of force. You don't have to go
- 25 through that progression, do you?

- 1 A No.
- 2 Q If a suspect starts off really violent, you're allowed to
- 3 respond to that with appropriate force, right?
- 4 A Correct.
- 5 Q If a suspect poses more danger, or starts off posing a
- 6 little danger and then poses more danger, your permissible
- 7 options and response also escalate, right?
- 8 A You said from less to more?
- 9 Q Less to more.
- 10 A Yes, correct.
- 11 Q And the converse is true as well, the opposite is true,
- 12 that if a suspect who has been dangerous becomes docile,
- 13 compliant or in any way less dangerous, the officer's use of
- 14 force options also diminish, right?
- 15 A Correct.
- 16 Q And, in fact, the policy sets that forth. Let me direct
- 17 you to page 3, paragraph IV A-5. And this reads, "Officers
- 18 will be familiar with all alternative options on the 'Use of
- 19 Force Continuum Wheel' and should be prepared to respond to
- 20 the level of the threat present at the specific moment in
- 21 time, " a specific moment in time, "e.g. compliance,
- 22 escalation, de-escalation."
- 23 Did I read that correctly?
- 24 A Yes.
- 25 Q And you've been trained to respond to de-escalation by

- 1 using less force, correct?
- 2 A Correct.
- 3 Q And you understand, sir, that it is -- per the policy, it
- 4 is never appropriate to make a suspect simply comply with
- 5 verbal orders -- to use force to force compliance with verbal
- 6 orders unless an imminent threat of physical violence exists,
- 7 right?
- 8 A I didn't understand. Can you repeat the question,
- 9 please.
- 10 Q I mangled it horribly. Let me try it again.
- 11 Do you understand that the use of force is never
- 12 appropriate to make a subject comply with verbal orders when
- 13 physical violence is not imminent?
- 14 A Correct.
- 15 Q Let's talk a little bit about your employment history.
- 16 So you're currently with the sheriff's office in the
- 17 | Special Investigations Division. Could you tell the jury what
- 18 sort of duties, what sort of things -- it's called S-I-D --
- 19 what sort of things SID does?
- 20 A A little bit of everything from mostly drug -- that's the
- 21 main focus, investigation of drugs, large scale, small scale.
- 22 We have different people in the unit that's on different
- 23 outside task forces, that work with different federal agencies
- 24 as far as the marshals, FBI, the DEA, so on and so forth. And
- 25 then anything in between that the sheriff wants us to work on.

- 1 Q Fugitives?
- 2 A Sorry?
- 3 Q Fugitives?
- 4 A Yes.
- 5 Q So drugs, fugitives, task forces.
- 6 Before you joined SID, you were a patrol deputy, right?
- 7 A Correct.
- 8 Q And what kind of things did you do as a patrol deputy?
- 9 A Answered calls, just in general patrol, checks of
- 10 buildings.
- 11 Q How would you compare your duties in the two different
- 12 roles?
- 13 A It's more responsive, I guess. You respond to a call or
- 14 you respond to something that you need to get done on a
- 15 regular basis. And then investigations, a lot of it is
- 16 self-initiated type of work where you have to go out and
- 17 investigate.
- 18 Q Sorry. You have more independence with SID?
- 19 A That's correct.
- 20 Q And is SID generally riskier?
- 21 A Yes, it can be.
- 22 Q And you wanted to do SID work, right? You volunteered
- 23 for it?
- 24 A Yes.
- 25 Q Now, we mentioned earlier that before you were with the

- 1 County, you were a police officer with the Danville City
- 2 Police Department, right?
- 3 A Correct.
- 4 Q You said you started in 2000.
- Now, are you familiar with Chief Philip Broadfoot of the
- 6 Danville City Police Department?
- 7 A Yes.
- 8 Q And he was your ultimate boss when you were at the police
- 9 department, right?
- 10 A Yes.
- 11 Q How many officers are there in Danville?
- 12 A I don't know.
- 13 Q Orders of magnitude, 50, 100, 200?
- 14 A A hundred plus.
- 15 Q How about the county?
- 16 A A little less than the city. I don't know.
- 17 Q Now, when Chief Broadfoot was your boss, how frequently
- 18 | did you interact with him?
- 19 A Not very frequently.
- 20 Q You did on occasion, though?
- 21 A Yes.
- 22 Q And you did on occasion specifically with regard to use
- 23 of force and your interactions with citizens, right?
- 24 A Yes.
- 25 Q Isn't it a fact, sir, that when you were with the

```
1
   Danville City Police Department --
 2
            MR. GUYNN: I'm going to object, Your Honor, to
 3
   relevance.
 4
                       I think, Your Honor, you've already
            MR. TODD:
 5
   addressed this.
 6
            THE COURT: Overruled.
 7
   BY MR. TODD:
 8
        Isn't it a fact --
 9
            THE COURT: Well, members of the jury, this
   evidence -- I think they're anticipating what I said
10
11
   earlier -- is only being admitted for the credibility, whether
12
   there was a mistake -- I mean, whether there might have been
13
   or might not have been a mistake made at this point.
                                                          It's for
14
   a very limited purpose. The mere fact that something happened
   in the past is not evidence that that same thing happened
15
16
   here.
17
            MR. GUYNN: Your Honor, may we approach for just one
18
   half a second?
19
            THE COURT: Yes.
20
         (Sidebar on the record.)
21
            MR. GUYNN: Judge, just to clarify, we aren't
22
   claiming there was a mistake. In fact, we stipulated that's
23
   not the case, Your Honor.
24
            THE COURT: Okay. Well, I think the jury understands
25
   at this point --
```

```
1
            MR. GUYNN:
                        I understand. I just wanted the Court
 2
   to --
 3
             THE COURT: I understand.
         (End of sidebar.)
 4
 5
   BY MR. TODD:
 6
        Isn't it a fact, sir, that when Chief Broadfoot was your
 7
   boss, that you were not always honest with him about your use
 8
   of force in your citizen interactions?
 9
        No.
   Α
10
        Your testimony here today is that you were always honest
11
   with him?
        Yes.
12
   Α
13
        Do you recall, sir, did there come a time in about
   October of 2006 when Chief Broadfoot required you to wear an
14
15
   audio recorder to tape all of your interactions with citizens?
16
   Α
        Correct.
         (Plaintiff's Exhibit Number 5 was marked for
17
18
   identification.)
19
            MR. TODD: Where do you want the used exhibit to go?
20
   Stay here now?
             THE CLERK: If you would put them to the left when he
21
22
   is finished, that would be great.
23
   BY MR. TODD:
        Sir, do you recognize this document?
24
25
   Α
        Yes.
```

```
1
        Do you recall receiving this letter from Chief Broadfoot?
 2
        Yes.
   Α
 3
        And, in fact, you met with Chief Broadfoot back in 2006
   to discuss this letter, right?
 4
 5
        Yes, I did.
 6
            MR. TODD: Move to admit Exhibit 5, Your Honor.
 7
            MR. GUYNN: Object, Your Honor, relevance and
 8
   hearsay.
 9
            MR. TODD: I'm happy to address either if you think
10
   it is necessary, Your Honor.
11
             THE COURT: You may cross-examine about the letter.
12
            MR. TODD: I'm sorry, Your Honor?
13
             THE COURT: You may cross-examine concerning the
14
   letter before I admit it to see. I'm not sure it's necessary.
15
            MR. TODD: Mr. Guynn or me, Your Honor?
16
             THE COURT: I mean, you had him on direct.
17
   mean your -- he is an adverse witness, I guess. Go ahead.
18
   BY MR. TODD:
19
        In this letter, in this letter does Chief Broadfoot
20
   impose on you what we were talking about a minute ago, the
21
   requirement to wear an audio recorder?
2.2
        Correct.
   Α
23
        And does the letter set out terms and conditions that you
24
   are to follow in using the recorder?
```

It has multiple conditions on the back, on the second

25

```
1
   page.
              And did you always follow all of those conditions?
 2
 3
        Yes, as best as I could.
 4
        You don't recall at some point down the road there was a
 5
   question whether you had, in fact, recorded all citizen
 6
   interactions?
 7
            MR. GUYNN: Your Honor, objection, Your Honor.
                                                             It is
 8
                This doesn't have anything to do with it.
   collateral.
 9
            THE COURT:
                        Sustained.
            MR. TODD: Your Honor, may we approach?
10
11
            THE COURT:
                       Yes.
         (Sidebar on the record.)
12
13
            MR. TODD: Your Honor, this goes specifically to the
   witness's honesty and trustworthiness with regard to the use
14
15
   of force. The letter talks about his prior use of force
16
   history. I'm happy to do a redacted version of the letter to
17
   take this stuff out if you think it is objectionable; that's
18
   fine. But Chief Broadfoot required him to wear an audio
19
   recorder, and during the time he wears it, these force
20
   complaints stopped against him completely, no problems at all.
            It turns out the reason is while he was forced to
21
22
   wear it, he basically stopped policing, he sat in his car,
23
   didn't interact with citizens. He goes back to Chief
24
   Broadfoot and Chief Broadfoot says, "This is great. You know
25
   how to change your behavior, you know what you should do" and
```

takes the recorder away.

2.2.

As soon as the recorder is gone, the complaints go up again. Chief Broadfoot has to come back again and require him to wear the recorder again.

So he does, then later, within a year or so, there is a complaint, an internal affairs investigation, and Officer Worsham is incapable of producing the recordings he was required to make because he hadn't been making them. He didn't tell Chief Broadfoot that. He led Chief Broadfoot to believe he was properly interacting with citizens. Didn't tell him he wasn't interacting with citizens. And this is about this officer's behaviors when he is being recorded and not recorded. It goes exactly with this situation.

MR. GUYNN: It doesn't have anything to do with this situation. This is an administrative issue. In fact, the letter, he doesn't say anything about that. He didn't say anything about trustworthiness or anything else. He basically says these complaints were all determined to be unfounded.

MR. TODD: I'm happy to take that out. This is the first of three letters. It might help if Your Honor sees all three of them. The pattern develops over the course of about a year and a half.

He leaves the City because the sheriff is requiring him to tape his interactions with the citizens, and he goes to a jurisdiction where there is no recording, which is how we

```
1
   find ourselves in this case.
 2
            THE COURT: Why couldn't you just ask him: Isn't it
3
   a fact that you had no complaints when you were recording but
 4
   you did when you were?
 5
            MR. TODD: I can, but the letters are the
6
   contemporaneous record of that. I'm happy to take out the use
 7
   of force stuff which he found objectionable. The letter is
8
   not hearsay. It is offered to show motive for Chief Broadfoot
9
   enforcing the requirement, and it contains the requirements
10
   that he later ignores. It is very important.
11
   contemporaneous evidence and it is directly on point.
12
            MR. GUYNN:
                       It's a letter written six years before.
13
   It is collateral and has nothing to do with this.
            MR. TODD: It is not about collateral.
14
15
            THE COURT: It has to do with credibility.
16
            MR. TODD: Exactly, Your Honor. Receiving it in
17
   writing is that much more important. That shows how important
18
   Chief Broadfoot thought this was. He eventually was required
19
   to sign the letters.
20
            THE COURT: Okay. At this point I'm not going to let
21
   the letters go to the jury. You can ask him about it, and
2.2
   then you can show it to him.
23
            MR. TODD: So I can question but don't publish?
24
            THE COURT:
                       Yes.
25
            MR. TODD:
                       Thank you.
```

```
1
            THE COURT: Come back. I mean, just ask him whether
 2
   he was put under these restrictions. Don't read the letter,
 3
   but ask him about the restrictions he was put on, and if he
   denies it, then you can show him the letter.
 4
 5
            MR. TODD: Well, okay.
 6
            MR. GUYNN: My objection remains, Your Honor.
 7
   don't want me to repeat it each time, do you?
 8
            THE COURT: No, not necessarily. I understand you
 9
   are objecting to this.
10
            THE CLERK: We have a question as far as the
   exhibits. Are you marking this exhibit but not admitting it?
11
   Will it go to the jury?
12
13
            THE COURT: No, not at this point.
            THE CLERK: Okay. So it's marked but not admitted.
14
15
   Thank you.
16
         (End of sidebar.)
17
            MR. GUYNN: Your Honor, if I may? I'm sorry.
18
        (Sidebar on the record.)
19
            MR. GUYNN: Nobody made a motion to exclude
20
   witnesses.
            THE COURT: Are there witnesses in the courtroom?
21
22
            MR. GUYNN: I don't know.
23
            MR. TODD: Our expert is, but he's allowed.
24
            MR. GUYNN: Not necessarily. I would object to him
25
   being here.
```

Worsham - Direct

```
1
            THE COURT: Do you have an expert?
 2
            MR. GUYNN:
                        Yes.
 3
            THE COURT: Where is he?
 4
            MR. GUYNN: He's in Richmond. He will be here
 5
   tomorrow.
 6
            MR. TODD: I would have raised the issue of a fact
 7
   witness, but an expert takes all the testimony into account.
 8
            THE COURT: Well, normally we let the -- what's he
 9
   going to testify to?
10
            MR. TODD: About the appropriateness of the officers'
   use of force and training and policy.
11
12
            THE COURT: If there's no agreement, he will have to
13
   stay out.
14
            MR. TODD: Okay.
15
         (End of sidebar.)
16
            MR. TODD: Ready to proceed, Your Honor?
17
            THE COURT: Yes.
18
   BY MR. TODD
19
        Investigator Worsham, do you recall why Chief Broadfoot
20
   imposed the requirement that you wear a recorder?
        For this letter?
21
   Α
22
        Yes, sir.
   Q
        For this one, that I had -- they had found out that I had
23
24
   a hit contract on me for $5,000, and -- with my aggressive
25
   behavior when dealing with citizens. That was the reason
```

- 1 given to them by an informant. And that I was the leading --
- 2 led the department in uses of forces completed, just the
- 3 actual paperwork, from January of '03 to September of '06.
- 4 Q In connection with the recorder, did the chief require
- 5 you to record all of your interactions with citizens with whom
- 6 you engaged while performing enforcement actions of any kind?
- 7 A Yes.
- 8 Q And did he tell you that to the extent you had a question
- 9 as to whether a particular conversation should be recorded,
- 10 that you should err on the side of recording it?
- 11 A Correct. That was one of the points in this letter.
- 12 Q And were you required to maintain the recorder in a
- 13 proper working order?
- 14 A Correct.
- 15 Q And to know how to use it?
- 16 A Yes.
- 17 Q And did he require you to maintain all of your recordings
- 18 for all of these interactions for a year?
- 19 A Yes. Well, he required me to keep them. And at first I
- 20 was to keep them myself, and then he had me just put them in
- 21 the vault.
- 22 Q Put them in the property vault?
- 23 A Correct.
- 24 Q Okay. Now, you weren't happy about having to wear this
- 25 recorder, were you?

- 1 A No.
- 2 Q Are you aware of any other officer ever required to wear
- 3 such a recorder?
- 4 A No.
- 5 Q Did Chief Broadfoot explain to you or ever suggest that
- 6 wearing the recorder was for your protection and for the
- 7 protection of the department?
- 8 A That sounds correct.
- 9 Q How would having a recording of your interactions with
- 10 citizens protect you?
- 11 A If they made a false complaint, then it could be played
- 12 and rebut what they were saying.
- 13 Q If someone made a false complaint, it would be good for
- 14 you to play the recording to show that it was false?
- 15 A Correct.
- 16 Q And that would similarly be good for the department,
- 17 correct?
- 18 A I'm sorry, say it again.
- 19 Q That would also be good for the department to have those
- 20 recordings in case you were accused of use of force
- 21 improperly?
- 22 A Correct.
- 23 Q After you received this instruction from Chief Broadfoot
- 24 and began wearing the recorder, do you recall whether your use
- 25 of force incidents increased, stayed the same, or decreased?

- 1 A Decreased.
- 2 Q How about complaints against you -- well, I should
- 3 clarify one thing. A use of force incident is where you,
- 4 yourself, fill out a form saying, "I was involved in some use
- 5 of force incident, " right?
- 6 A Yes. You have to fill out a form if you were involved in
- 7 any of their criteria for what they require for reporting,
- 8 drawing your gun or doing a felony stop.
- 9 Q And a use of force complaint is something that a citizen
- 10 might file with the department specifically complaining about
- 11 an officer's use of force, right?
- 12 A Correct.
- 13 Q So you testified the first forms, the forms you had to
- 14 fill out, that decreased. How about complaints against you?
- 15 Do you recall if that went up, stayed the same, or went down?
- 16 A I believe it went down.
- 17 Q Isn't it actually true, sir, that during the ten months
- 18 that you were required to wear this recorder, that citizen
- 19 complaints against you went to zero, you had none?
- 20 A That's correct.
- 21 Q Now, seeing that drop, someone might assume, might they
- 22 not, that you did something to change your behavior, took
- 23 Chief Broadfoot's injunctions to heart, right?
- 24 A Can you say the question again?
- 25 Q Sure. Given the complaints against you went to zero,

Worsham - Direct

- 1 someone might reasonably assume that you changed how you
- 2 interacted with citizens during that ten-month period; is that
- 3 fair?
- 4 A They could.
- 5 Q Okay. That would be a bad assumption, right?
- 6 A Yes. I stayed the same.
- 7 Q In truth, wearing the recorder didn't change how you
- 8 interacted with citizens at all, right?
- 9 A It just changed the volume that I did.
- 10 Q Right. Because while you were wearing the recorder, what
- 11 you did was -- actually, you just engaged in less police work,
- 12 you slowed down, right?
- 13 A I changed from doing the proactive police work to doing
- 14 what everyone else is required to do, which is just
- 15 patrolling, working accidents, responding to calls, check my
- 16 buildings. I wasn't doing any extra.
- 17 Q You stopped doing extra police work?
- 18 A Correct.
- 19 Q You just did the minimum that everyone else does?
- 20 A Correct.
- 21 Q You performed your patrols?
- 22 A Correct.
- 23 Q You stayed in your car?
- 24 A Correct.
- 25 Q You didn't go looking for drug dealers?

- 1 A No.
- 2 Q You didn't go looking for thieves?
- 3 A No.
- 4 Q No extra police work?
- 5 A Correct.
- 6 Q So, really, complaints against you dried up because you
- 7 just stopped going looking for trouble, right?
- 8 A I stopped doing any proactive police work.
- 9 Q And during this period, in fact you never paid any mind
- 10 at all to why there were more complaints against you, why
- 11 there were more -- you had more use of force incidents than
- 12 any of your fellow officers, right?
- 13 A No.
- 14 Q No?
- 15 A No.
- 16 Q You did give that some thought?
- 17 A No, I did not give that any thought.
- 18 Q Now, Chief Broadfoot, you testified earlier, had required
- 19 to you wear the recorder for a year, but he took it off you
- 20 after about ten months. Does that sound right?
- 21 A That sounds about right.
- 22 Q As soon as the recorder came off, what happened?
- 23 A I don't know the amount of time to be exact, but it was
- 24 off for a while and then I got it back.
- 25 Q It was off for a while and then you got it back?

1 Correct. Α 2 Isn't it in fact the case that as soon as the recorder 3 was off, complaints against you started up again? Like I said, I don't know the dates to say when they 4 5 started and when they didn't. 6 But once the recorder was removed, complaints against you 7 started up again, right? 8 Yes, I received complaints after I got it removed. Α 9 Because you had started engaging in extra policing again, 10 right? Yeah, some. 11 Α When there was nothing to record what you were doing, 12 13 right? 14 Still the in-car camera. 15 MR. TODD: Your Honor, may we approach for a second? 16 THE COURT: Yes. 17 (Sidebar on the record.) I'm sorry. One of my colleagues looked up 18 MR. TODD: 19 the law while I was talking, and the law is an expert is 20 allowed to remain in the courtroom. I wanted authority to 21 bring to Your Honor, and this is critical testimony for 22 Mr. Waller's opinions, so if we could have a few minutes to 23 revisit the ruling. I wanted to look at that before I 24 objected to your ruling, make sure I wasn't wasting your time. 25 MR. GUYNN: I would like to enter an objection.

```
1
            THE COURT: We're going to have a lunch recess now.
 2
         (End of sidebar.)
 3
            THE COURT: Members of the jury, we're going to
 4
   recess for lunch now. I have about 10 minutes after 12:00.
 5
   don't know how close that is. And try to be back by 1:15.
 6
   Recess until 1:15.
 7
            Remember what I told you: Don't discuss the case
 8
   with anyone, allow anyone to discuss it with you. Do not
 9
   remain within hearing of anyone discussing it. When you come
10
   back, go directly to the jury room and wait until you are
11
   called.
         (Recess taken from 12:10 p.m. to 1:15 p.m.)
12
13
         (Court reconvened outside the presence of the jury.)
14
            THE COURT: We'll take up the matter about the expert
15
   remaining in the courtroom.
16
            MR. BEATON: Your Honor --
17
            THE COURT: I'm familiar with the rule, but you are
18
   to demonstrate why he should be excepted.
19
            MR. BEATON: Happy to, Your Honor. Thank you.
20
            I believe the rule is phrased in terms of the
21
   necessity of the witness to the party's case.
2.2
            THE COURT: Why it is necessary that he be in the
23
   courtroom.
24
            MR. BEATON: Be in the courtroom, exactly. I would
25
   offer two reasons. One, we have no law enforcement personnel
```

on our side of the aisle. We have my client, who is not trained, and so the presence of an expert to listen to, respond to, tie together the law enforcement testimony from the other side, where there are three trained law enforcement officers on the other side, is helpful. And the rule, I believe, contemplates, you know, that sort of leveling the playing field.

And then the second reason I would offer is that so much of this case, as Your Honor knows, is not about the actual force used but about the reasons given, the why and when and how this force was used.

Now, my expert has carefully reviewed the statements, the force reports, and the deposition testimony. That's what he is prepared to address. But, obviously, the jury is going to be responding to their words on the stand, and he will be need to be responding to that current statement of justification, not what they said in their deposition months ago.

THE COURT: Okay.

Mr. Guynn.

MR. GUYNN: Your Honor, assuming that there's something that's different that the defendants testified to as compared to their deposition testimony, there's no reason why that can't be communicated to the expert otherwise.

What we're going to get into here is, and the expert

```
1
   has to some degree in his opinion, basically him judging the
 2
   credibility of the witnesses, and having him sitting here and
 3
   then saying, "Well, you know, I watched them testify yesterday
   and I don't believe their reason for doing this" --
 4
 5
            THE COURT: He can't say that.
 6
            MR. GUYNN: Well, he shouldn't be able to say it, I
 7
   agree. But that would be the only reason he would need to be
 8
   in here, would be judging their credibility. Otherwise --
 9
            THE COURT: Well, I mean, why wouldn't he be -- even
10
   assuming --
11
            MR. GUYNN: I'm sorry, I didn't hear you, Your Honor.
            THE COURT: Why wouldn't he be able to examine the
12
13
   screen and look and listen to the witnesses testify? I mean,
   he wouldn't necessarily have to talk about their credibility.
14
15
   He is rendering an expert opinion.
16
            MR. GUYNN: If that's all he is doing, that's fine.
17
            THE COURT:
                        Okay.
18
            MR. BEATON: I'm certainly not going to ask my
19
   witness anything about the credibility of the witnesses on the
20
   stand.
           It's only responding to the substance of their
21
   testimony.
2.2.
            THE COURT: Well, okay. I think the witness is --
   there's enough showing that he is essential to present the
23
24
   case to for plaintiff, so I will allow the witness to stay.
25
            All right. Ready to recall the jury?
```

```
1
            MR. TODD: Yes, Your Honor.
 2
            THE COURT: Call the jury.
 3
         (Jury in at 1:19 p.m.)
 4
            MR. GUYNN: Your Honor, should we go ahead and let
5
   Mr. Worsham resume the stand?
 6
            THE COURT:
                       Yes.
 7
            All right. Mr. Todd, you may proceed.
 8
            MR. RIDER: Thank you, Your Honor.
9
   BY MR. TODD:
10
        Investigator Worsham, we were talking this morning about
   the use of force incidents and interactions with the public,
12
   and the audio recorder that Chief Broadfoot required you to
13
   wear for some period of time. Do you recall that?
14
   Α
        Correct.
15
        And the upshot of that, sir, was that when you wore the
16
   recorder, you did your job differently, right?
        Yes, I did just what was asked.
17
18
        You did your job differently with regard to interactions
19
   with the public and use of force incidents, and the complaints
20
   dropped off?
        Yes, the complaints dropped off; there were none.
21
                                                            And I
22
   didn't do as much proactive policing.
23
        You never told -- you never explained to Chief Broadfoot
24
   that during this period you were just doing less proactive
25
   policing, right?
```

Worsham - Direct

- 1 A I don't believe so. We may have had a conversation about
- 2 it.
- 3 Q You don't recall telling him?
- 4 A No, not specifically.
- 5 Q You allowed him to believe that you had changed how you
- 6 were interacting with the public, right?
- 7 A It was never brought up with him.
- 8 Q You testified earlier that after the recorder came off,
- 9 there were some more use of force incidents and the recorder
- 10 then went back on, right?
- 11 A Correct.
- 12 Q Do you recall getting another letter from him?
- 13 A Reinstatement letter, yes.
- 14 Q Do you recall that letter contained the same types of
- 15 requirements with regard to the recorder?
- 16 A Correct.
- 17 Q Tape all your interactions with the public?
- 18 A Correct.
- 19 Q Maintain the recorder in good working order?
- 20 A Correct.
- 21 Q Know how to use it?
- 22 A Yes.
- 23 Q Preserve your recordings?
- 24 A Yes.
- 25 Q And put them in the evidence locker?

1 Α Yes. (Plaintiff's Exhibit Number 6 was marked for 2 3 identification.) 4 BY MR. TODD: 5 I'm going to hand you what's been marked for 6 identification purposes as Exhibit 6. Let me know when you've 7 had a chance to read that, Mr. Worsham. 8 Okay. Yes, sir. Α 9 Do you recognize this document, sir? 10 Α Yes. 11 Is that your signature at the end of the second page? Q 12 Yes. Α 13 Do you recognize receiving this letter? Q 14 Α Yes. 15 Q Are you familiar with the contents of this letter? 16 Yes, I am. Α 17 This is not the letter you mentioned a second ago that 18 reimposed the recorder requirement, right? 19 Α Yes. 20 This letter is even later in time, correct? I'm not sure of the date of the other one. 21 22 You testified this morning that you always followed Chief 23 Broadfoot's requirements with regard to the recorder. letter suggested that's not true, correct? 24

25

Yes, it is.

```
1
            MR. TODD:
                       Your Honor, move to admit 6.
 2
            MR. GUYNN:
                       We object, Your Honor.
 3
            THE COURT: It will be marked for identification.
            MR. TODD:
                        It has been marked for identification.
 4
 5
            THE COURT:
                       Okay, but --
 6
                       We object.
            MR. GUYNN:
 7
            THE COURT:
                       Okay. At this point, you can ask him
8
   questions, but I'm not going to admit the letter at this
9
   point.
10
            MR. TODD: Your Honor, I can argue from here or
11
   should we approach?
12
            THE COURT: You may approach.
13
         (Sidebar on the record.)
            MR. TODD: We have established relevance of its use,
14
   and credibility; he has testified to the familiarity of the
15
16
   letter, so I have foundation; and he just testified that it
17
   impeaches his earlier testimony that he complied with all the
18
   requirements. I'm happy to examine him in the abstract, but I
19
   think this is ready for admission so the jury can see it and
20
   discuss it.
21
            THE COURT: I don't know. If he made a promise to do
22
   something that he didn't fulfill, that doesn't necessarily
23
   affect his credibility. You say that he said he --
24
            MR. TODD: I can elicit this first if you would like.
25
            THE COURT:
                         Sure.
```

```
1
            MR. TODD: He testified that he complied with Chief
 2
   Broadfoot's requirements that he record all of his
 3
   interactions with the public and preserve them. In this
   letter, Chief Broadfoot comes back and said, "You didn't
 4
 5
   preserve them. I ordered you to produce them and you
 6
   couldn't." And he said in the second to the last paragraph,
 7
   "Because you clearly have the skills to perform this task
8
   without problems, I can only conclude that you are approaching
9
   this very serious matter with a dismissive and insubordinate
10
   attitude."
11
            He is purposefully behaving differently when he is
12
   being recorded, and not reporting to his superiors about use
13
   of force incidents the way he is supposed to, which is
14
   directly germane to this case.
15
            MR. GUYNN: First off, it's not directly germane to
16
   the case, Your Honor. More importantly, this dismissive and
17
   insubordinate attitude has nothing to do with his credibility.
18
   It's simply a matter of an attempted character assassination.
19
            THE COURT:
                         I don't think that they show -- I mean, I
20
   think you can show false pretenses in the past, but I don't
21
   think that -- and you can show that he acted differently when
22
   he knew he was under observation, but I don't think it's
   sufficient to show dishonesty. You can ask him.
23
24
            MR. TODD: I will inquire further. Thank you, Your
25
   Honor.
```

```
1
            MR. GUYNN:
                       Wait. The subject of the letter is not
 2
   sufficient to show dishonesty.
 3
             THE COURT: I mean, just ask him.
                        Right. But it's so collateral, Your
 4
            MR. GUYNN:
 5
           It's so far removed.
 6
             THE COURT: His credibility is not collateral here.
 7
         (End of sidebar.)
 8
   BY MR. TODD:
 9
        While you were wearing the recorder after it was
10
   reimposed, did there come a time when you were asked to
   produce some of the recordings?
11
12
        Yes.
   Α
13
        In fact, do you recall there was a use of force complaint
14
   against you and internal affairs asked you to produce the
15
   recording so they could check to see whether the complaint was
16
   true or false?
17
   Α
        Correct.
18
        And you were unable to produce that recording, correct?
19
   Α
        Yes. It was an error in the file.
20
        And in that particular instance, for whatever reason, you
21
   had not complied with Chief Broadfoot's requirements, correct?
2.2.
        I think it was whole recorder, because they ended up
   Α
23
   giving me two more recorders. I ended up having, I think,
24
   three as backups. But one had a corrupt file, something along
25
   that lines, so all of the recordings off of there was just
```

- Worsham Direct gone off the recorder. 1 2 It was the recorder that wasn't working properly? 3 I don't know if it was the recorder or if it was the files on the computer that had came off the recorder. 4 5 And do you recall -- I assume you explained this to the 6 chief? 7 Yes. Α 8 And wasn't the chief's reaction to this to ask you to 9 produce a sampling of recordings of other interactions you had with the public, correct? 10 11 Correct. Α And you were also unable to produce those recordings, 12 13 correct? 14 Α That is correct. And isn't it a fact that the chief determined that you 15 16 were --THE COURT: Wait, just a minute. 17 18 MR. GUYNN: Objection. 19 THE COURT: All right. Sustained. 20 BY MR. TODD: Can you think, Officer Worsham, of a single allegation of 21 22 a use of force complaint against you ever made that you have 23 not challenged?
- 25 Q Has there ever been a complaint made against you that you

Say the question again, please.

24

- 1 have not disputed? In other words, you have disputed every 2 single use of force complaint against you, correct?
- 3 MR. GUYNN: I object to the relevance.
- 4 THE COURT: Overruled.
- 5 A I cannot recall a use of force that has came up that I
 6 had not had my version of it that was different than somebody
- 7 else's version.
- 8 BY MR. TODD:
- 9 Q The answer is, yes, you've disputed every single one?
- 10 A The complaint, yes.
- 11 Q As we discussed this morning, having a recording of those
- 12 would have been helpful to you to make your case, right?
- 13 A Outside of the in-car camera and the microphone, I don't
- 14 know that a separate little individual microphone would have
- 15 helped that much more.
- 16 Q You mentioned in-car camera this morning. That captures
- 17 what is happening in front of the car, right?
- 18 A And the audio, where it is clipped to your belt. It's a
- 19 digital audio recorder that records to the car's camera
- 20 system.
- 21 Q So if you didn't have that audio recorder -- well, the
- 22 video recording wouldn't capture what happened anywhere other
- 23 than in front of the car, right?
- 24 A On --
- 25 Q You would have a picture of what happened in front of the

- 1 car?
- 2 A Yes. Yes, just the camera on the car just faced forward.
- 3 The audio is with you.
- 4 Q Chief Broadfoot imposed the audio recorder, the portable
- 5 audio recorder in addition to your car system, correct?
- 6 A Correct.
- 7 Q And these various use of force incidents where he asked
- 8 you to produce a recording, there wasn't an in-car system
- 9 recording either, otherwise he wouldn't need the recording he
- 10 asked you for?
- 11 A Say it one more time, please.
- 12 Q These use of force incidents where you were asked to
- 13 produce a recording and you could not produce a recording,
- 14 there wasn't a recording from your car system, right,
- 15 otherwise he wouldn't have needed your separate recording?
- 16 A I don't know that I can answer that.
- 17 Q Okay. This letter that you received from Chief Broadfoot
- 18 calling into question whether you had properly recorded
- 19 incidents, even this letter didn't change your behavior, did
- 20 it?
- 21 Let me rephrase that. This letter didn't change how you
- 22 interacted with citizens and how you handled use of force
- 23 incidents, correct?
- 24 A No. I continued policing as I policed.
- 25 Q You continued to police how you police?

```
1
        Correct.
   Α
 2
        How would you characterize your relationship with Chief
 3
   Broadfoot today?
 4
            MR. GUYNN: Objection.
 5
             THE COURT: Sustained.
 6
   BY MR. TODD:
 7
        What's your personal view of Chief Broadfoot?
 8
        As in --
   Α
 9
            MR. GUYNN: Objection.
10
   BY MR. TODD:
11
        As a police officer.
12
             THE COURT: Sustained.
13
            MR. GUYNN: I'm sorry. Your Honor, I can't
14
   understand what's being said. I apologize.
15
   BY MR. TODD:
16
        You testified earlier that you prefer to be a proactive
17
   police officer?
18
   Α
        Correct.
19
        And in your view, is it your view that Chief Broadfoot is
20
   not a sufficiently proactive police officer?
21
            MR. GUYNN: Objection.
22
             THE COURT: I'll sustain that. I think we're getting
23
   too far away from the case.
24
   BY MR. TODD:
25
        You left Danville, the Danville Police Department in
```

- 1 2008?
- 2 A Correct.
- 3 Q And you left in part because of this recorder and this
- 4 disagreement you had with Chief Broadfoot, right?
- 5 A One of the reasons.
- 6 Q You started in Pittsylvania County effective
- 7 November 1st, 2008? Does that sound right?
- 8 A I think that's about right.
- 9 Q And at the time, the County didn't use video recorders in
- 10 their cars at all, right?
- 11 A As I recall, some had video recorders and some didn't.
- 12 O Well --
- 13 A The older cars hadn't been retrofitted, and they did it
- 14 as they got new cars and put those in there.
- 15 Q The County didn't use body recorders, though, right?
- 16 A Yes, they had in-car cameras with the body mics, as far
- 17 as I remember.
- 18 Q But nothing separate like we were talking about a minute
- 19 ago?
- 20 A No.
- 21 Q And to this day, SID cars, Special Investigative Division
- 22 cars, don't have any recording devices at all, correct?
- 23 A Correct.
- 24 Q Earlier today we talked about the sheriff's use of force
- 25 policy. Do you recall that?

- 1 A Yes.
- 2 Q And the sheriff, the department, also has a policy for
- 3 recording use of force complaints -- sorry, for investigating
- 4 use of force complaints, correct?
- 5 A Yes.
- 6 Q Are you familiar with that process?
- 7 A Yes, I'm familiar.
- 8 Q Are you familiar with an officer by the name of Sergeant
- 9 Michael Young?
- 10 A I am.
- 11 Q Who is he?
- 12 A He used to work for the sheriff's office.
- 13 Q Do you recall what his duties were?
- 14 A I believe he may have been on the road, maybe worked for
- 15 a school, and then he was internal affairs.
- 16 Q Did you ever interact with Sergeant Young in the context
- 17 of internal affairs?
- 18 A Yes.
- 19 Q Are you familiar with how use of force complaints are
- 20 adjudicated?
- 21 A I'm not sure.
- 22 Q Let me clarify my question. How they're ultimately
- 23 resolved? If I told you that they are -- let me just tell you
- 24 this and you tell me if I'm right or wrong.
- There can be three types of findings in use of force

```
1
   complaints against an officer: sustained, meaning the
 2
   complaint is upheld, it is found to be factually correct;
 3
   unfounded, meaning it's wrong, it's a false complaint, like we
 4
   were talking about earlier; or not sustained, which means
5
   there is not enough evidence to tell whether it's true or
6
   whether it's false. Does that sound right?
 7
         I'm not exactly sure on the unsustained part, but, yes,
8
   it is progressive. It is the complaint is correct; and then
9
   there's one that, you know, the officer was incorrect; and
   then there's nothing either way you can go with.
10
11
         I got the categories right even if my words are a little
12
   wrong?
13
   Α
        Right.
        All right. Now, since you moved to Pittsylvania County,
14
   have you been the subject of any use of force complaints?
16
   Α
        I have.
17
        Any idea how many?
18
            MR. GUYNN: Objection, Your Honor.
19
             THE COURT: Overruled.
20
   BY MR. TODD:
21
   Q
        Ballpark.
        Three or four.
22
   Α
23
        Three or four?
   Q
24
        Something like that.
   Α
25
        Are you sure?
```

- 1 A No.
- 2 Q It could be higher? It could be lower?
- 3 A I don't know.
- 4 Q Is that something you pay attention to?
- 5 A I don't keep up with that record.
- 6 Q Were any of those complaints ever sustained, found to be
- 7 meritorious?
- 8 A No.
- 9 Q Were any of then dismissed, found to be false?
- 10 A They were either dismissed or unsustained.
- 11 Q Did any of these complaints result in any discipline?
- 12 A Use of force complaints, no.
- 13 Q Did any of them result in any other activity or any other
- 14 results, such as extra training?
- 15 A Yes.
- 16 Q Did that extra training pertain specifically to the use
- 17 of force?
- 18 A It did.
- 19 Q Did you find it helpful?
- 20 A It was just a refresher training.
- 21 Q Did it help you understand the types of force that can be
- 22 used and can't be used?
- 23 A No, I wouldn't say it hit on that. It just went over the
- 24 basics again type thing.
- 25 Q Did it help you understand when force is proper or

- 1 improper?
- 2 A It's something they went over, but nothing that I already
- 3 | didn't know.
- 4 Q None of this really jumps out at you?
- 5 A No. I mean, it was all just refreshing stuff you had
- 6 already been taught.
- 7 Q Do you recall -- I want to talk about three particular
- 8 instances, okay? Do you recall in 2010 arresting a man named
- 9 Cook? You and Investigator Wyatt arrested him at the GNS
- 10 Market in connection with some drug activity?
- 11 A Yes.
- 12 Q Do you recall that he alleged that you and Defendant
- 13 Wyatt beat him up when you arrested him?
- 14 A I don't remember the exact words in the complaint, but he
- 15 had a use of force complaint that he filed.
- 16 Q Internal affairs would have investigated this complaint,
- 17 right?
- 18 A Yes, I would assume so.
- 19 Q And you would have been interviewed as part of that
- 20 investigation --
- 21 A Yes.
- 22 Q -- by Sergeant Young?
- 23 A At the time, yes.
- 24 Q And a written summary of the findings of that
- 25 investigation would have been prepared?

- 1 A By --
- 2 Q By Sergeant Young.
- 3 A Yes, I would assume so.
- 4 Q You arrested Mr. Cook on June 23rd, 2010. Does that
- 5 sound about right? I wouldn't expect you to recall the exact
- 6 date.
- 7 A Roughly.
- 8 Q Do you recall Mr. Cook was a passenger in a car that you
- 9 pulled over in connection with -- or on suspicion of
- 10 narcotics-related activity?
- 11 A Yes.
- 12 Q Sound right?
- 13 You were in plain clothes and driving an unmarked car; is
- 14 | that right?
- 15 A Correct.
- 16 Q And when you were arresting Mr. Cook -- you were
- 17 searching Mr. Cook, do you recall that he was bobbing his
- 18 shoulders?
- 19 A I remember he tried to run away.
- 20 Q Tried to run away?
- 21 A Yes.
- 22 Q He wasn't just bobbing his shoulders?
- 23 A I don't exactly know what you mean by "bobbing his
- 24 shoulders."
- 25 Q Your recollection is he was actually trying to run away?

```
1
        Yes, he tried to run away.
 2
         (Plaintiff's Exhibit Number 7 was marked for
 3
   identification.)
 4
   BY MR. TODD:
 5
        Sir, does this look like a summary of the incident we
 6
   were just discussing?
 7
        Can I have a second?
   Α
 8
        Yes, sir.
 9
            MR. GUYNN: Your Honor, I --
10
            MR. TODD: If there's an objection, I would ask that
11
   we approach.
12
            MR. GUYNN: If you want to.
13
         (Sidebar on the record.)
            MR. GUYNN: Judge, there's a foundation problem here.
14
15
   We looked at it last week. There's no indication he has ever
16
   seen this before.
17
            MR. TODD:
                       That's why I was about to ask to approach.
18
            THE COURT: Well, this is somebody else. This is an
19
   investigation --
20
            MR. TODD:
                       That's right.
21
            THE COURT: -- about this bobbing. But he says it
22
   wasn't bobbing, he was running away. I don't think this --
23
            MR. TODD: I was going to come up and ask. This is
24
   Sergeant Young's summary of the incident. It's admissible.
25
   It's not hearsay. It's admissible under the public
```

```
1
   investigations exception. He is going to be our next witness
   and he will authenticate this. So I was hoping that I could
 2
 3
   get a committal and use that committal subject to his
   authenticating it; otherwise, I can do it later in trial, but
 4
 5
   that's a little peculiar.
 6
            There's no authentication issue as to what it is,
 7
   because Sergeant -- I can do his deposition as well. He is
 8
   sitting in the hallway, but he prepared this. This is his
 9
   findings.
10
            THE COURT: If it's authenticated, what is the
11
   problem?
12
            MR. GUYNN: But he hasn't seen it before, number one.
13
            MR. TODD: He can say that.
14
            MR. GUYNN:
                       I think he's got to be shown to have seen
15
   it before, number one. Number two, it is still hearsay.
16
            THE COURT: Well, what about the resulting
17
   investigation?
18
            MR. TODD: I think it's 803(8). I can get the exact
19
   rule. 803(8), "A record or statement of a public office if it
20
   sets out factual findings from a legally authorized
   investigation." One of those use of force summaries that
21
22
   Sergeant Young prepared includes conclusions and
23
   recommendations, and that's what this is. I would ask that he
24
   testify as he did in his deposition.
25
            MR. GUYNN: That's not what -- that rule is more
```

```
1
   towards investigations by the government and other things.
 2
   It's not for internal affairs investigations.
 3
            MR. TODD:
                        That's the only summary of investigation.
             THE COURT: What's your thoughts on that?
 4
 5
            MR. GUYNN: The way it's read it, it talks about --
 6
   it doesn't talk about internal affairs investigations.
 7
             THE COURT: Well, but it just says, "investigations."
 8
            MR. GUYNN: By the government, not by the sheriff's
 9
   deputy.
10
             THE COURT: Which one -- that's public records.
11
             "A record or statement of a public office if it sets
12
   out the office's activity... a matter observed while" --
13
             THE LAW CLERK: That's 803(8), right?
             THE COURT: -- "from a legally authorized
14
15
   investigation."
16
            MR. TODD: If I could see that for a second.
   Actually, it's 803(8)(A) little (c). "The records of a public
17
18
   office if it sets out in a civil case, or against the
19
   government in a criminal case, factual findings from a legally
20
   authorized investigation."
             Internal affairs investigation, that's done by the
21
22
   government. And it was a legally authorized investigation.
   And this amendment sets forth the conclusions of that
23
24
   investigation as authenticated by its officer.
25
             THE COURT:
                         Okay.
```

```
1
            MR. GUYNN: Also, Your Honor, it is irrelevant,
 2
   because it's not a knee strike investigation. They're not
 3
   alleging a knee strike investigation. It has nothing to do
   with the issues in this case.
 4
 5
                       In this instance, it's relevant.
            MR. TODD:
 6
            THE COURT: I think it is shown this is an officer
 7
   that is being very abusive. And then if the jury finds in his
8
   favor, find in favor of the plaintiff, then with the issue of
9
   the punitive damages, it's relevant for the damages.
10
            MR. TODD: Damages, credibility. And also this is
   the first of the three investigations. I was trying to
11
   actually -- the investigation of this is similar to what
12
13
   happened here.
14
            MR. GUYNN:
                       Punitive damages should be based on this
15
   incident and not on previous instances before.
16
            THE COURT: Part of the issue is, is it necessary for
17
   punitive damages to keep somebody from doing the same conduct?
18
   And conduct that may be done over and over may be --
19
   I mean, that's the instruction, I think. I understand your
20
   objection.
21
            MR. TODD: Punitive damages can consider a pattern.
2.2
            THE COURT:
                       Yeah.
            MR. GUYNN: Not on a Section 1983 case.
23
24
                       I understand.
            THE COURT:
25
                       But it's not the same.
            MR. GUYNN:
                                                There still has
```

```
1
   to be some similarity, Your Honor.
 2
             THE COURT: There doesn't have to be exactness.
 3
   Okay.
 4
         (End of sidebar.)
 5
            MR. TODD: Your Honor, move to admit Exhibit 7.
 6
             THE COURT: Well, subject to authentication.
 7
            MR. TODD: Yes, Your Honor. May we publish it at
 8
   this point with --
 9
             THE COURT: No, we're not, not until it's
10
   authenticated.
11
            MR. TODD: Thank you, Your Honor.
12
   BY MR. TODD:
13
        Mr. Worsham, when you arrested Mr. Cook, isn't it a fact
   that he was bobbing, simply bobbing his shoulders?
15
   Α
        I see where he used that to explain the action, but he
16
   was trying to run away from where I had ahold of him.
17
        Isn't it a fact, sir, your response to Mr. Cook bobbing
   his shoulders was to -- well, Mr. Cook was not complying with
18
19
   your orders to give him your arm so you could cuff it; isn't
20
   that right?
        Yes. Myself and Investigator Wyatt were both trying to
21
22
   get him cuffed.
        And your response to this was to punch Mr. Cook, correct?
23
24
        Try to hit the back of his arm so that he could pull his
25
   arm back.
```

- 1 Q But you, in fact, hit him in the kidney, right?
- 2 A Somewhere along in the low back area. I don't know if it
- 3 was the kidney. I'm not exactly sure where the kidney is.
- 4 Q As we discussed earlier today, you're not supposed to
- 5 punch people in the kidneys, correct?
- 6 A As somewhere you're going to target.
- 7 Q But having punched Mr. Cook in the kidney, you told
- 8 | Sergeant Young that you had in fact just intended to punch him
- 9 in the arm?
- 10 A No, I actually intended to punch him in the back of the
- 11 arm.
- 12 Q Now, there's no question in this particular instance,
- 13 this Cook arrest, that you used force, right? You acknowledge
- 14 that?
- 15 A Correct.
- 16 | Q And the only question is really whether the force used
- 17 there was necessary to effect the arrest, right?
- 18 A As far as kneeing him, yes.
- 19 Q Do you recall that the complaint in the case was not
- 20 sustained, meaning not enough evidence to find either way?
- 21 A I recall -- I just read it here that I think he just
- 22 wouldn't answer back or get back with him or something like
- 23 that, I think.
- 24 Q In this instance, there was no recording, right? There
- 25 was no audio recording of your arrest of Mr. Cook?

- 1 A Not that I'm aware of.
- 2 Q There was no video recording of your arrest of Mr. Cook?
- 3 A No.
- 4 Q There was just your word and Wyatt's against his,
- 5 correct?
- 6 A Correct.
- 7 Q Sheriff Taylor would have reviewed Sergeant Young's
- 8 findings, right?
- 9 A I don't know how they do what they -- I don't know.
- 10 Q Is it the sheriff who ultimately makes determinations on
- 11 whether use of force complaints against his officers will be
- 12 sustained, not sustained?
- 13 A I believe so, yes.
- 14 Q And do you recall Sheriff Taylor's determination in this
- 15 case?
- 16 A I believe this is when they just sent us to the
- 17 refresher.
- 18 Q We'll get to that in a minute, sir. But my question is,
- 19 do you recall that Sheriff Taylor determined in this case, in
- 20 the Cook arrest, that there was insufficient evidence to
- 21 determine whether Mr. Cook's complaint against you was valid
- 22 or not valid? It was simply not sustained? Do you recall
- 23 that?
- 24 A It's very possible, yes.
- 25 Q Let's nail this down. Handing you what's been marked as

```
1
   Exhibit 8 for identification.
 2
         (Plaintiff's Exhibit Number 8 was marked for
 3
   identification.)
 4
   BY MR. TODD:
 5
        Do you recognize this letter, sir?
 6
        Yes, sir.
   Α
 7
        Is this a letter from Sheriff Taylor to you?
 8
        Yes.
   Α
 9
        And does this pertain to the Cook incident we've just
   been discussing?
10
11
        Yes.
   Α
        And does this set forth Sheriff Taylor's conclusion?
12
13
        Yes.
   Α
            MR. TODD: Move to admit Exhibit 8, Your Honor.
14
15
            MR. GUYNN: It's still irrelevant. I object because
16
   it's irrelevant, just as the whole line of questioning is,
17
   Your Honor.
18
            MR. TODD: I'm happy to preserve Mr. Guynn's
19
   objection on that point for all of these exhibits.
20
             THE COURT: Well, overruled. Go ahead. He has read
   the letter.
21
         (Plaintiff's Exhibit Number 8 was received.)
2.2.
   BY MR. TODD:
23
24
        And Sergeant -- sorry. Investigator Worsham, what was
25
   Sheriff Taylor's conclusion in the Cook case?
```

- 1 A It was unsustained.
- 2 Q Not sustained?
- 3 A Right, unsustained.
- 4 Q Let me read this. You tell me if I read it correctly,
- 5 the paragraph above.
- 6 MR. TODD: You can put it up on the screen.
- 7 BY MR. TODD:
- 8 Q "After reviewing this complaint, I find there is
- 9 insufficient evidence to either prove or disprove Mr. Cook's
- 10 allegation that you used excessive force on him during his
- 11 arrest on June 23rd of 2010."
- 12 Did I read that correctly?
- 13 A I believe. I was reading myself, but I believe so, yes.
- 14 Q Okay. Thank you. Now, the sheriff's decision here was
- 15 the final official word on Mr. Cook's complaint against you,
- 16 right?
- 17 A The last I heard about it, yes.
- 18 Q It resolves the complaint?
- 19 A Correct.
- 20 Q But as you started to testify a minute ago, it wasn't
- 21 actually the last ramification of the Cook arrest, right?
- 22 A Yes. We had the training.
- 23 Q Sergeant -- or Sheriff Taylor required you and Defendant
- 24 Worsham to go do supplemental use of force training, correct?
- 25 A Correct, a refresher course.

- 1 Q Isn't it a fact that the sheriff required you to go have
- 2 that training because he was concerned that you and Defendant
- 3 | Wyatt were too quick to go to hands-on with Mr. Cook instead
- 4 of using some other tactics or options? Do you know that?
- 5 A No. I mean, he just sent us to the refresher course.
- 6 Q Do you recall where you attended that supplemental
- 7 training?
- 8 A It was at some old school in Bassett, Virginia.
- 9 Q And presumably you covered a range of use of force
- 10 topics?
- 11 A Yeah. It was just kind of hitting the highlights going
- 12 through.
- 13 Q Different types of force?
- 14 A Yes.
- 15 Q Different types of scenarios?
- 16 A Not really scenarios, not that I remember.
- 17 0 Not scenarios?
- 18 A Just hands-on type training.
- 19 Q There was one thing, more than anything else, that really
- 20 stood out for you from that training, though, wasn't there?
- 21 A It was the one thing that they focused on the most, yes.
- 22 Q And that was knee strikes, wasn't it?
- 23 A Correct.
- 24 Q And what you took away from that training, sir, was that
- 25 when you throw a knee, you should really drive it home. Don't

- 1 just tickle the subject, but actually throw it all the way
- 2 through, drive it home, correct?
- 3 A That's the way they taught us, yes.
- 4 Q The day-long course, refresher on use of force, that's
- 5 what you took away, right?
- 6 A That was his instruction.
- 7 Q This remedial training didn't change how you interact
- 8 with the public, though, did it?
- 9 A No, I still continued.
- 10 Q It didn't change how you use force with the public, did
- 11 it?
- 12 A Only when it was necessary.
- 13 Q I don't mean when it's necessary, sir. I mean, in your
- 14 police practices, your use of force practices did not change
- 15 in any way because of this training; isn't that right?
- 16 A Yes, I still policed.
- 17 Q You went on doing things the way you've always done them?
- 18 A Just as I was taught when I first started.
- 19 Q Let's discuss the second incident. Do you recall
- 20 arresting a man named Reynolds in 2011 who also complained
- 21 that you used excessive force against him?
- 22 A Yes.
- 23 Q Mr. Reynolds fled from a traffic stop and you had to
- 24 chase him, right?
- 25 A He didn't flee from a traffic stop.

- 1 Q He didn't flee from a traffic stop?
- 2 A No.
- 3 Q Regardless how it started, you pursued him in your
- 4 vehicle?
- 5 A Yes. It was a vehicle pursuit, yes.
- 6 Q He eventually pulled over, right? He stopped?
- 7 A That's correct.
- 8 0 You ordered him out of his car?
- 9 A That's correct.
- 10 Q And he claimed in his complaint against you that he laid
- 11 down on the ground, complying with your orders, right?
- 12 A I don't remember what he complained, what he put in the
- 13 complaint.
- 14 Q Do you recall that he complained that after he laid down
- 15 on the ground, you punched him in the face two or three times?
- 16 A I still don't remember what was on his complaint, what he
- 17 filled out.
- 18 Q Do you recall that he complained that you told him that,
- 19 quote, "I should have shot you," unquote?
- 20 A I don't remember ever saying that. I think I was quoted
- 21 as saying that he could have been shot for doing what he did.
- 22 And that was in the heat of the moment, after the arrest.
- 23 Q That was your version of what happened. I was simply
- 24 asking if you recall his version.
- 25 A I do not recall his version.

- 1 Q Now, do you recall that your claim in this instance was
- 2 that he lowered himself to the ground, and as he got near the
- 3 ground, his right hand suddenly went underneath him? Do you
- 4 recall that?
- 5 A Yes.
- 6 Q And you claim that you feared he had a gun. Do you
- 7 recall that?
- 8 A I did.
- 9 Q And so you then punched him two or three times?
- 10 A Correct.
- 11 Q And, in fact, Mr. Reynolds did not have a gun in his
- 12 hand, right?
- 13 A No.
- 14 Q Do you recall receiving a letter from Sheriff Taylor in
- 15 this case, giving his adjudication of the complaint?
- 16 A I remember it being adjudicated. I don't remember it
- 17 word for word what it says.
- 18 Q In this case, just like in the Cook case, Sergeant Young
- 19 would have investigated and would have made some findings, and
- 20 would have written them up, and they would have gone to the
- 21 sheriff, right?
- 22 A Right.
- 23 Q But you don't recall the sheriff's resolution of this
- 24 case?
- 25 A I recall the resolution. I just don't remember -- I

```
1
   can't quote you --
 2
        You remember it being resolved, you just don't remember
 3
   how it was resolved; is that right?
        No, that sounds like --
 4
   Α
 5
        Let me ask it this way: Isn't it a fact that this case,
 6
   the Reynolds arrest, was resolved in the same way as the Cook
 7
   arrest, that Sheriff Taylor determined there was not enough
 8
   evidence to either prove or disprove the allegations of use of
 9
   force against you?
10
   Α
        Yes.
11
        That's right?
   Q
12
   Α
        Yes.
13
        We're talking over each other.
   Q
14
   Α
        Yes.
         In Mr. Reynolds' arrest, there was no video of what
15
16
   happened, right?
17
        No, not I'm aware of.
   Α
18
        And there was no audio recording?
19
   Α
        No.
20
        And it was just your word against his?
21
   Α
        Yes.
22
        Let me ask you about one more, sir. Do you recall in
23
   2012, shortly before you arrested Mr. Wyatt, arresting a man
24
   named Brandon?
25
        Yes, I do.
```

- 1 Q Do you recall -- well, you and Defendant Wyatt again
- 2 pulled over a car in which Mr. Brandon was a passenger, right?
- 3 A Correct.
- 4 Q And you searched him, right?
- 5 A Correct.
- 6 Q And while you were searching him, you spotted some drugs
- 7 concealed in his butt checks, right?
- 8 A Correct.
- 9 Q And isn't it a fact that, according to your statement in
- 10 this case, Mr. Brandon began pulling away from you?
- 11 A Correct.
- 12 Q And your response to this was to sweep his legs and knee
- 13 him in the side, right?
- 14 A It was to take him to the ground so that he couldn't
- 15 break free and run. And then there was one distraction knee
- 16 and he was cuffed.
- 17 Q So the answer to my question is, yes, you swept his legs,
- 18 took him to the ground, and kneed him in the side?
- 19 A Correct.
- 20 Q And you at no point in connection with the Linwood
- 21 Brandon arrest were ever afraid that he had a gun, right?
- 22 A I didn't think Linwood Brandon had a gun, no.
- 23 Q Do you recall this episode being investigated by internal
- 24 affairs, the Brandon episode?
- 25 A It was investigated some, but it was never concluded.

```
1
        This episode from 2012 has never been finally
 2
   adjudicated?
 3
        Not that I'm aware of.
 4
        Are you aware that it was recommended that you be
5
   disciplined for this episode?
6
        I found out after the fact, when all this was -- when I
 7
   saw the paperwork, but not before that.
8
        And that recommendation has been outstanding for five
9
   years now?
10
            MR. GUYNN: I object. If he doesn't -- if the
   investigation is concluded, he wasn't aware it.
11
12
            THE COURT: Sustained.
13
   BY MR. TODD:
        When you were interviewed by Sergeant Young in connection
14
15
   with the Linwood Brandon arrest, Sergeant Young asked you
16
   specifically about the knee strikes, your knee strike, right?
17
   Do you recall that?
18
   Α
        Correct.
19
        And isn't it a fact, sir, that in justifying your
20
   behavior towards Mr. Brandon --
21
            MR. GUYNN: I object.
22
            MR. TODD: I'm going to confront the witness with a
   statement corroborated by --
23
24
            THE COURT: Go ahead with the question.
25
                        Thank you, Your Honor.
            MR. TODD:
```

1 THE COURT: I haven't heard the question. 2 MR. GUYNN: I just know what's coming, Your Honor. 3 BY MR. TODD: Isn't it a fact that you stated to Sergeant Young, in a 4 5 mocking voice, quote, "That school, that lovely school in 6 Ridgeway taught us to deliver body knees, " unquote? 7 I didn't said "body knees." I said "knee strikes." Α 8 Otherwise, what I said is accurate? 9 Correct. Α 10 Thank you. 11 And what you were referring to by "that school" was the remedial use of force training that you and defendant Wyatt 12 had to go to after the Cook arrest, correct? 13 Α 14 Correct. 15 There was no recording of your arrest of Mr. Brandon, 16 right? 17 I'm sorry, say it again. 18 There was no video recording of your arrest of 19 Mr. Brandon? 20 There was a Danville police officer there with us, and he 21 had his in-car camera running. But I believe, from looking 22 over the documents after I got them, not until just recently, 23 that it showed that the officer thought it would already be 24 gone, because it was so long before Mike Young asked him about

But it was on recording and audio recording.

25

- 1 Q That recording wasn't preserved as part of the Linwood
- 2 Brandon file, right?
- 3 A No, he didn't -- he didn't go and ask for it until, I
- 4 quess, some time later.
- 5 Q And you never went and asked for it either, right?
- 6 A No, I didn't. It was -- it was knowledge that he was
- 7 there, the Danville police officer was there.
- 8 Q And you knew, as we discussed earlier, you knew the
- 9 Danville cars have recorders?
- 10 A Correct.
- 11 Q And you never mentioned to Sheriff Taylor, Michael Young,
- 12 or anyone else in Pittsylvania County that there may be a
- 13 video recording, may be a recording of your arrest of
- 14 Mr. Brandon, right?
- 15 A I made them aware that he was there, yes.
- 16 Q But Sergeant Young had to go separately and find out
- 17 there was a recording. And by the time he did, it was too
- 18 late, the recording was already gone, right?
- 19 A That's what I take from the example that he showed that
- 20 Mike Young was saying in his summary, I think it was. But
- 21 that would be up to him during his course of his
- 22 investigation. We don't do that. As far as if we're being
- 23 complained on, we don't go get our own tape from Danville.
- 24 Q So, in short, you made no effort to preserve the
- 25 recording either, correct?

- 1 A No, I did not.
- 2 Q Let's turn back to Mr. Wyatt and July 3rd, 2012, okay?
- 3 On July 3rd, you were part of an SID team, a group of officers
- 4 from SID looking for Mr. Wyatt, correct?
- 5 A Correct.
- 6 Q And you were tasked to go check motels out on South
- 7 Boston Road, right?
- 8 A Motels and just in general looking for him, yes.
- 9 Q And that's out to the west -- or to the east of Danville,
- 10 right?
- 11 A Yes, east side.
- 12 Q You were not among the officers who first spotted
- 13 Mr. Wyatt, right?
- 14 A No.
- 15 Q And as you understand today, that happened north of
- 16 Danville, up on Piney Forest Road?
- 17 A Correct.
- 18 Q So let's -- so you joined the chase once it was already
- 19 in progress around -- after it was already in progress?
- 20 A Somewhere around Central Boulevard, yeah, Golden Corral.
- 21 Q Let's pick it up on Memorial, right around Cahill Court.
- 22 You've seen the Danville police cruisers' videos of the
- 23 arrest, correct?
- 24 A Correct.
- MR. TODD: Your Honor, we premarked the three videos

```
1
   in this case as Exhibits 1, 2, and 3, and there's no
   authenticity question. If I could go ahead and have them
 2
 3
   admitted at this point?
            THE COURT: Yes.
 4
 5
                        Thank you, Your Honor.
            MR. TODD:
 6
            MR. GUYNN: I'm sorry, Your Honor, I don't know which
 7
   one is which.
 8
            MR. TODD: Exhibit 1 will be Abbott's car, the one
 9
   that shows the arrest, Exhibit 2 will be the one that shows
   after the arrest in the parking lot, and Exhibit 3 is a cell
10
11
   phone video.
12
            MR. GUYNN: I object to C.
13
            THE COURT: To which?
            MR. GUYNN: The third one.
14
15
            THE COURT: What is the third one now?
16
            MR. TODD: Perhaps we should approach.
17
         (Sidebar on the record present.)
18
            THE REPORTER:
                            I'm having a hard time hearing counsel
   at the bench. And if you could slow down, please.
19
20
            MR. TODD: Slow down?
21
            THE REPORTER: Speak up and slow down.
22
            MR. TODD: What I'm proposing as Exhibit C is -- 3,
23
   I'm sorry, Jim confused me by saying C -- is a video that this
24
   witness took using his cell phone. He went into the Danville
25
   police officer's car, played the beating tape on the screen in
```

```
1
   the car, and taped the tape using his cell phone.
 2
   no authenticity objection to that pretrial, so I thought I
 3
   would get it admitted now. I can do it later.
            MR. GUYNN: It is irrelevant. Outside of
 4
5
   authenticity, it is irrelevant.
 6
            THE COURT: What does it show?
 7
            MR. TODD: It shows this officer, as soon as the
8
   beating was over, was concerned that there was a videotape.
9
   He used extremely unorthodox police practice to secure it. He
   made no effort to get it formally from Danville and bring it
10
   back to Pittsylvania County. Instead, he taped it with his
11
12
   own cell phone, showed it around the office, which is strange
13
   behavior.
14
            MR. GUYNN: Strange behavior isn't relevant to a 1983
15
   case, your Honor.
16
            MR. TODD:
                       I'm sorry, Your Honor.
17
            THE COURT: But it doesn't show anything that the
18
   other tape doesn't show?
19
            MR. TODD: Well, it does. It shows that he was --
20
   the fact of him going to get it is itself relevant and calls
21
   into question his credibility. Also, Mr. Brandon preserved
22
   this before trial, which is why I thought I could go ahead.
23
   There was no objection made of this nature.
24
            THE COURT: You mean --
25
                       Perhaps we can take the middle path.
                                                              It's
            MR. TODD:
```

```
1
   the last thing I'm going to ask him about.
 2
            THE COURT: Just ask him if he -- you can ask him if
 3
   he did it.
 4
            MR. TODD: I will. And we can revisit it at that
 5
   point.
 6
            THE CLERK: I need clarification real quick. I have
 7
   Exhibit 1, the video. That's the dash cam?
 8
            MR. TODD:
                       They're both Danville. 1 is the one that
 9
   shows the beating. 2 is the one that shows Mr. Wyatt getting
10
   carried to the grass.
11
            THE CLERK: And I have as 3 the photos as you showed
12
   in the opening.
13
            MR. TODD: I'm sorry. You're right.
            THE CLERK: We don't have any indication of this
14
15
   other video.
16
            MR. TODD: We'll get to it later. Thank you for
17
   pointing that out.
18
            THE CLERK: We have those three, and then at the
19
   beginning --
20
            MR. TODD: Okay. We'll deal with it. 3 is already
21
   in.
22
            THE CLERK: 3 is the photos.
        (End of sidebar.)
23
24
   BY MR. TODD:
25
        Let me start off here with the second video.
```

```
1
             THE COURT: I'll tell you, I hate to stop you right
 2
   now, but I think it's probably a good time to take a break,
 3
   because --
 4
            MR. TODD: Excellent time.
 5
             THE COURT: We'll take about a 15-minute recess at
 6
   this time. You may retire to the jury room.
 7
         (Recess taken from 2:15 p.m. until 2:31 p.m.)
 8
             THE COURT: All right. Are you ready?
 9
            MR. TODD: Ready, Your Honor?
10
             THE COURT: Yes.
11
   BY MR. TODD:
        Welcome back. Finally getting into the meat of the
12
13
   action here.
14
        Investigator Worsham, I would like to start with the
15
   second video that we saw this morning, which shows after
16
   Mr. Wyatt was in handcuffs. What I want you to do at this
17
   point is to identify yourself and your colleagues over here,
18
   and the two other officers who were involved in the arrest.
19
   Okay?
20
        Okay.
   Α
        And it may be easiest to have you actually step down,
21
22
   with Your Honor's permission?
23
             THE COURT: Yes.
24
   BY MR. TODD:
25
        Step down, and we can go to either screen.
                                                     It might be
```

```
1
   easiest to go to the one closest to the jury here. We'll play
 2
   the video through, and Jason here is going to control it.
 3
        And let's identify yourself, Mr. Wyatt, Mr. Nicholson,
   Johnny Owens, and Shelton. Okay?
 4
 5
        Okay.
   Α
 6
        Step down next to the screen. And if you want to stop it
 7
   while you point at someone, just go ahead and sing out.
8
         (Video is played.)
9
        Stop it or do it as it's playing?
            MR. TODD: Stop it.
10
11
   BY MR. TODD:
12
        I'm sorry, say again?
13
        Is it going to be -- do you want me to do it while it is
14
   playing or when you freeze it?
15
            MR. TODD:
                       I'm not sure that microphone is on, is it?
16
            THE CLERK: Push the button up.
17
            If you could check it.
18
            MR. TODD: Let's back it up to as the car just comes
19
   around and Michael Wyatt comes into view. Right there.
20
   BY MR. TODD:
        The gentleman in the left-hand -- the leftmost person
21
22
   there wearing a pink shirt, pink polo, is that Scott Wyatt?
23
   Α
        Right here?
24
        No, further over. Right by the -- right by the white
25
   Ford Explorer. There you go.
```

```
1
         I believe so. You'd have to play it forward just a
 2
   little.
 3
             MR. TODD: Roll it forward a few clicks.
         (Video is played.)
 4
 5
             MR. TODD: Stop.
 6
        Yes, that's Investigator Scott Wyatt.
 7
   BY MR. TODD:
 8
        And he is now -- Scott is now blocking him. If you roll
 9
   forward or back, there's a gentleman wearing a light yellow
10
   polo, bending over there by the Explorer. Is that Allen
   Shelton?
11
         I don't know. I can't tell from right here.
12
   Α
13
        You're not sure? Okay.
         In the middle of the parking lot, wearing the pink shirt,
14
15
   is that Tommy Nicholson?
16
   Α
        I believe so.
17
        Okay. And let's play it a little bit, and sing out when
18
   you come into view.
19
         (Video is played.)
20
            MR. TODD: Stop.
   BY MR. TODD:
21
22
         That's you right there in the green, right, sir?
23
        Correct.
   Α
24
            MR. TODD: Play.
25
         (Video is played.)
```

```
1
            MR. TODD:
                        Stop.
 2
   BY MR. TODD:
 3
         The gentleman who just entered the scene, is that Johnny
 4
   Owens?
 5
   Α
        Yes.
 6
        You can retake the stand, sir.
   Q
 7
   Α
        Excuse me?
 8
        You can have a seat again.
 9
         So while we see a lot of officers in the video here, the
10
   five officers who effected the arrest were all wearing plain
   clothes that day, right?
11
12
        Correct.
   Α
13
        Now, as this car pulled in, it passed another cruiser
   that was already sitting there.
15
             MR. TODD: Let's pull up the video, the first video
16
   that we watched, which is from that other cruiser.
17
         (Video is played.)
18
            MR. TODD: Let's go ahead and, with the Court's
19
   indulgence, we're going to play it through one time, and then
20
   we'll back up.
   BY MR. TODD:
21
22
        And I want to identify the various cars so we understand
23
   where everyone was, okay?
24
   Α
        Okay.
25
             MR. TODD: Let's play it through once and then we'll
```

```
1
   back up.
 2
         (Video is played.)
 3
            MR. TODD: Let's take it back to about the 6 second
 4
   mark.
 5
   BY MR. TODD:
 6
        In this shot, can you identify your car? I guess you
 7
   should to step down again. Yes.
 8
         Is that your silver Charger right --
 9
         I'm pretty -- pretty sure it's right there. If it starts
10
   rolling a little bit, I can -- I'm pretty sure it is.
11
         I want you to be sure, so if we need to roll forward or
12
   backward -- why don't you just follow it as it goes, and you
13
   will see the police lights in a second, I think.
14
         (Video is played.)
15
   BY MR. TODD:
16
        That's your car, right, sir?
17
   Α
        Yes.
18
            MR. TODD: Okay. If you go back to about the 8
19
   second mark.
20
         (Video is played.)
21
            MR. TODD: Stop.
22
   BY MR. TODD:
23
        You see where your car is in this shot, right?
24
        Correct.
   Α
25
        You still see your car, and you're looking into the
```

- Worsham Direct 1 parking lot, which is to the left of the screen here, right? 2 Yes. My right. This view, left. 3 Right. Correct, I should say. 4 Correct. Α 5 Unfortunately, there is a car parked right on the side of 6 Memorial -- or driving on Memorial there, actually on 7 Memorial. But behind it, can you identify what vehicles we 8 can see just poking out from behind? 9 I can't tell from here. 10 Well, think about from your perspective, where you're sitting up there on Memorial Drive, you're looking -- at this 11 12 point in time, you're looking into the parking lot and looking 13 at Michael Wyatt's car and Scott Wyatt's car, correct? I want to say I'm still moving. 14 15 To the extent you're looking at what's going on, you 16 would be looking into -- at the conclusion of the car chase 17 you talked about earlier, you would be looking at Michael 18 Wyatt's car and Scott Wyatt's car in the parking lot, correct? 19 Α Correct. 20 And can you identify where they are in this scene? 21 Α No. 22 MR. TODD: Go ahead and bring it on around into the 23 parking lot.
- (Video is played.)
- MR. TODD: Stop. Back just a little bit so we can

- 1 see the car. Okay.
- 2 BY MR. TODD:
- 3 Q At this point, sir, can you identify the cars that we're
- 4 looking at?
- 5 A Yes. That appears to be Scott Wyatt's Maxima, and the --
- 6 Q Let me just narrate. That's the car -- we're at time
- 7 stamp 15:44:50 on the top of the screen, and you've identified
- 8 the car to the far left of the picture as being Scott Wyatt's
- 9 Maxima?
- 10 A Yes, bottom -- bottom left.
- 11 Q Right. Correct. And the car to its right?
- 12 A Is the car that Michael Wyatt was driving.
- 13 Q Okay. And just beyond that, you see a white SUV. Do you
- 14 see that?
- 15 A Yes. Right here between them?
- 16 Q Correct.
- 17 A Yes.
- 18 Q And what vehicle is that?
- 19 A I want to say that's Investigator Owens', the vehicle he
- 20 was driving.
- 21 Q That's the unmarked white SUV that Investigator Owens was
- 22 driving?
- 23 A Yes. As far as I know, yes.
- 24 Q Now, at this point in time, we're watching the
- 25 perspective from the Danville police cruiser, correct?

```
1
        Yes.
   Α
 2
        And at this point in time, where are you located?
 3
        Still on Memorial Drive, off camera left.
 4
            MR. TODD: So let's roll the video.
 5
   BY MR. TODD:
 6
        And you identify, sir, when your car comes into view.
 7
   Just say, "There I am."
 8
            MR. TODD: Go ahead and play it.
 9
         There I am.
   Α
10
   BY MR. TODD:
11
         So at about 15:44:57, the silver Charger pulling into the
   parking lot is your car?
12
13
        Correct.
            MR. TODD: Go ahead and play it again until someone
14
15
   comes out of that car.
16
         (Video is played.)
17
            MR. TODD: Stop.
18
   BY MR. TODD:
19
         Is that you, sir, coming out of the car?
20
   Α
        Correct.
21
        You can go ahead and take a seat again, sir.
22
         If at any point it would be helpful to go back to the
23
   video to narrate, I'm happy to do that with you, just let me
24
   know. Okay?
25
        Okay.
```

- 1 Q We saw you on Memorial Drive, and you executed a U-turn
- 2 on Memorial Drive. You saw that?
- 3 A Correct.
- 4 Q And unlike your colleagues who followed Mr. Wyatt into
- 5 the parking lot, you stayed up on Memorial Drive, right?
- 6 A Correct.
- 7 Q And while you were up there, you were watching your
- 8 colleagues, you were watching the cars in the parking lot,
- 9 correct?
- 10 A Correct.
- 11 Q Did you stop on Memorial Drive?
- 12 A Just barely rolling from what I can recall.
- 13 Q You pulled alongside Michael Wyatt, or you pulled
- 14 parallel to Michael Wyatt, correct?
- 15 A On Memorial Drive, yes.
- 16 Q He is in the parking lot, you're on Memorial, you pulled
- 17 up next to him?
- 18 A Right.
- 19 Q You were about, what, 15 feet away?
- 20 A No, I think it would be farther than that.
- 21 Q 15? 20? 20?
- 22 A Maybe.
- 23 Q You saw Michael Wyatt get out of his car?
- 24 A Correct.
- 25 Q And at the time he got out of his car, you saw both his

- 1 hands, didn't you?
- 2 A I saw one hand on the door, the other up on the top roof
- 3 area, and he was, like, surfing the car, like riding on the
- 4 doorjamb.
- 5 Q The answer to my question is, yes, you saw both of his
- 6 hands?
- 7 A Yes, correct.
- 8 Q And both of his hands were empty, correct?
- 9 A From my position, as far as I could tell, yes.
- 10 Q After Mr. Wyatt got out of his car, you saw him run; is
- 11 that right?
- 12 A Correct.
- 13 Q And he was running normally, correct?
- 14 A As far as I have ever known him, yes.
- 15 Q Now, when you were up on Memorial Drive and Mr. Wyatt was
- 16 down in the parking lot, you didn't communicate with him in
- 17 any way, did you?
- 18 A No, not from my position.
- 19 Q You didn't try to say anything to him?
- 20 A No.
- 21 Q You didn't use the -- do you have a loud speaker in your
- 22 car?
- 23 A I do. It wasn't feasible.
- 24 Q You didn't try to use it?
- 25 A No. He wouldn't have heard it.

- 1 Q Because you were in your car, there were sirens going
- 2 off, he would have never heard you, right?
- 3 A Correct.
- 4 Q And while you were in your car, you couldn't hear
- 5 anything that was being said down in the parking lot, right?
- 6 A No.
- 7 Q Now, you saw Investigator Wyatt and Investigator Shelton
- 8 take Michael Wyatt down to the ground, right?
- 9 A I didn't see Shelton, but I remember seeing Wyatt. I was
- 10 just focused --
- 11 Q You saw Wyatt tackle Wyatt?
- 12 A Right. I was focused on Mr. Wyatt, and I saw
- 13 Investigator Wyatt come up behind him and take him down.
- 14 Q At this point, you did not get out of your car?
- 15 A No.
- 16 Q You didn't proceed down the embankment to help?
- 17 A No.
- 18 Q You didn't pull your gun?
- 19 A No.
- 20 Q You didn't make any effort to provide cover for your
- 21 colleagues down in the parking lot?
- 22 A No.
- 23 Q Instead, you remained in your car and you drove around
- 24 the corner and entered the parking lot from the other end,
- 25 like we saw in the video, right?

- 1 A Correct.
- 2 Q It took you, what, a few seconds to drive around the
- 3 corner?
- 4 A That's fair.
- 5 Q When you stopped in the parking lot and you're looking
- 6 out your front window, you saw Mr. Wyatt laying prone on the
- 7 ground with defendants Wyatt and Owens, as well as Officers
- 8 | Shelton and Nicholson already engaged with him, correct?
- 9 A Correct.
- 10 Q You got out of your car, right?
- 11 A Yes.
- 12 Q You ran over to the pile?
- 13 A I did.
- 14 Q Dropped to your knees?
- 15 A Correct.
- 16 Q You tried to punch Mr. Wyatt?
- 17 A Correct. I tried to punch him in the back of his arm.
- 18 Q And then you kneed him five times?
- 19 A Four to five times, yes.
- 20 Q In the head?
- 21 A No.
- 22 Q You did not knee him in the head?
- 23 A No.
- 24 Q In fact, sir, you actually have no idea where you kneed
- 25 him, do you?

- 1 A I know where I was lined up beside his body. I was lined
- 2 up right in front, before his arm, in between his elbow and
- 3 his shoulder. I was not looking straight down at my knee, but
- 4 I was -- I literally went -- because I was looking at his
- 5 right arm that was shoved up under him, and I saw multiple
- 6 hands trying to pull his arm out, and everybody was moving
- 7 back and forth.
- 8 Q I asked a pretty simple question, Investigator. I asked,
- 9 you have no idea where you actually hit him, do you?
- 10 A No. I knew where I was aiming.
- 11 Q You knew where you were aiming, but you have no idea
- 12 where you hit him?
- 13 A No.
- 14 Q You may have hit him in the shoulder?
- 15 A Possibly.
- 16 Q You may have hit him in the neck?
- 17 A It's possible.
- 18 Q You may have hit him in the head, right?
- 19 A It's possible, but I don't think so.
- 20 Q It's possible; you don't think so? You may have hit him
- 21 in the head?
- 22 A Anything is possible, but I never targeted anywhere up
- 23 near his head.
- 24 Q The bottom line is you have no idea where you hit him?
- 25 A I was kneeing him in his arm, because I was working on

- 1 his arm.
- 2 Q You testified you intended to knee him in his arm, but
- 3 you have no idea where you actually hit him, correct?
- 4 A No. I wasn't watching straight down where I was hitting.
- 5 Q Now, you testified earlier you were unaware that you were
- 6 being video recorded at this time, right?
- 7 A That's correct.
- 8 Q You were unaware you were being video recorded when you
- 9 were kneeing him?
- 10 A During the whole incident.
- 11 Q Now, the truth of the matter, sir, is that when you get
- 12 in a fight with a suspect, you get tunnel vision, right?
- 13 A Sometimes you do get tunnel vision when you're in extreme
- 14 situations, that's correct.
- 15 Q You specifically, you get locked into what you're doing
- 16 and don't pay attention to anyone else or anything else going
- 17 on, right?
- 18 A That's not correct.
- 19 Q That's not correct?
- 20 A Negative.
- 21 Q It's not the case, then, when you're locked in and you're
- 22 fighting someone, someone would have to come along and, I
- 23 don't know, hit you in the head with a brick to get to you pay
- 24 attention to something else? That's not your testimony?
- 25 A No. My testimony is that you try to fight off tunnel

1 vision, i.e. in a vehicle pursuit or when you're fighting 2 somebody, so that somebody doesn't come behind you and hit you 3 in the head with a brick, so you're aware of your surroundings, so you don't get ambushed. 4 5 Sir, you recall that you gave a deposition in this case, 6 right? 7 I do. Α 8 My colleague, Mr. Beaton, who has stepped out, asked you 9 some questions? 10 Α Say that again. 11 My colleague, Mr. Beaton, sat down with you for a while and asked you questions? 12 13 Yes, one of the lawyers. And you raised your right hand and you swore to tell the 14 15 truth that day, right? 16 Α I did. 17 Just like you did today? 18 Α Yes. 19 Did you answer questions honestly that day? 20 Α Yes. Hold on a second. We're going to pull up the transcript 21 22 of your deposition. 23 (Plaintiff's Exhibit Number 9 was marked for identification.) 24

25

BY MR. TODD:

- 1 Q Let me direct your attention to page 103. Well, I should
- 2 ask you this. I have handed you a copy of your deposition
- 3 transcript, correct?
- 4 A Correct.
- 5 Q Page 103, picking up on line 15, tell me when you are
- 6 there.
- 7 A Okay, I'm at 15. Wait. I'm at 15.
- 8 Q Actually, you know what? Put that aside. I'm going to
- 9 move on.
- 10 While you were fighting with -- while you were striking
- 11 Mr. Wyatt, you had no idea what Scott Wyatt's status was,
- 12 | correct?
- 13 A What do you mean by "status"?
- 14 Q Status.
- 15 A I knew where he was.
- 16 Q What he was doing?
- 17 A I knew -- no, I knew where he was. I wasn't focused on
- 18 him.
- 19 Q How about Investigator Owens?
- 20 A I knew roughly where he was, but I was not watching what
- 21 he was doing.
- 22 Q In fact, you didn't even know -- I think you mentioned
- 23 this a few minutes ago. You didn't even know that Allen
- 24 Shelton was there until after the fight, right?
- 25 A No, I knew Allen Shelton was there. I said that I did

- 1 not see him when Michael Wyatt got taken down because I was
- 2 focused on Wyatt and Wyatt.
- 3 Q Back to Owens. You testified that you knew where he was?
- 4 A Say it again.
- 5 Q You testified that you knew where Owens was?
- 6 A I knew roughly that he was there.
- 7 Q Okay. But you didn't actually know where he was
- 8 positioned and what he was doing, right?
- 9 A Somewhere on the left side, dealing with the left arm.
- 10 Q Okay. Pull out that transcript again. Let me take you
- 11 to page 105.
- 12 A Okay.
- 13 Q 5 through 7. Tell me when you're there.
- 14 A 105?
- 15 Q Yes, sir.
- 16 A I'm there.
- 17 Q At the time, were you asked the following question, and
- 18 did you give the following answer:
- 19 "Question: And what about Owens? How was he positioned
- 20 relative to Michael?"
- 21 "Answer: To see the -- at the time, no idea."
- 22 Did I read that correctly? Did I read those words
- 23 correctly, sir?
- 24 A I'm reading it.
- 25 Q Shall I read them again?

- 1 A Okay, I read it.
- 2 0 Pardon?
- 3 A I read it.
- 4 Q Okay. So page 105, line 5, follow along with me as I
- 5 read.
- The question was: "And what about Owens? How was he
- 7 positioned relative to Michael?"
- 8 And your answer with regard to the time, answering about
- 9 what you knew at the time was: "To see the -- at the time, no
- 10 idea."
- 11 Did I read that correctly?
- 12 A Yes, you read it correctly.
- 13 Q You were focused on what you were doing to Michael Wyatt,
- 14 correct?
- 15 A I was focused on his right arm.
- 16 Q And your testimony today, to this jury, is that you
- 17 struck him because he would not release his right arm, he
- 18 | wouldn't give you his right arm, right?
- 19 A Correct, to keep him from pulling it out and --
- 20 Q Which is the same testimony you gave, the same excuse you
- 21 gave with regard to Mr. Cook, Mr. Reynolds, and Mr. Brandon,
- 22 correct, they wouldn't give you their arm?
- 23 A Correct.
- 24 Q Now, one more line of questioning, sir.
- 25 After Mr. Wyatt was in custody, you learned for the first

- 1 time at some point that afternoon that you had been
- 2 videotaped, right?
- 3 A Correct.
- 4 Q And you wanted to get a copy of that video, didn't you?
- 5 A Correct.
- 6 Q But you didn't go and ask the Danville Police Department
- 7 to give you a copy, did you?
- 8 A No.
- 9 Q You didn't ask your superiors at Pittsylvania County to
- 10 go get a copy?
- 11 A No.
- 12 Q You didn't say, "There was a videotape of our arrest. It
- 13 might be helpful to our investigation or in case of a use of
- 14 force complaint?" You didn't say any of that, right?
- 15 A I don't recall.
- 16 Q Instead, what you did was you arranged with a Danville
- 17 police officer to meet you somewhere in the city, right?
- 18 A Correct. I was given the person's number and I called
- 19 him and I met -- he was actually working, so I met him in his
- 20 beat, which is an assigned area where you work at.
- 21 Q You called him, you met somewhere up on I think Piney
- 22 Forest Road somewhere?
- 23 A Correct.
- 24 Q In a parking lot?
- 25 A That's correct.

- 1 Q And you took out -- and you had him -- and this was the
- 2 driver of the car that shot the first video we saw, right,
- 3 that shows the beating?
- 4 A I don't remember which. I think so, from the car, the 13
- 5 car, I think.
- 6 Q We can look at it and see which video it was.
- 7 A Okay.
- 8 Q You had him play the videotape that the jury has seen
- 9 today on his in-car monitor, right?
- 10 A That's correct.
- 11 Q And you took out your cell phone and you videotaped the
- 12 videotape, right?
- 13 A Correct.
- 14 Q And you didn't even videotape the entire incident. You
- 15 videotaped just the portion where you are kneeing Mr. Wyatt,
- 16 correct?
- 17 A The whole use of force incident.
- 18 Q That's your recollection, that you taped the entire use
- 19 of force incident?
- 20 A That's what I remember. It looked just like the video
- 21 you just played from what I recall.
- 22 Q Well, let me show you the video.
- MR. TODD: Is there a way of doing it so just
- 24 officer -- Your Honor, it hasn't been admitted yet so I don't
- 25 want to show it to the jury. But to have Officer Worsham

```
1
   authenticate it, he needs to see it.
 2
             THE COURT:
                        Okay.
 3
             MR. TODD:
                        Is there a way of showing it just to --
 4
             THE CLERK:
                        Yes.
 5
             MR. TODD: Can we play it without volume on his
 6
   monitor?
 7
   BY MR. TODD:
 8
         Take a look at this video, sir, and tell me if it's the
 9
   video that you made.
10
         (Video is played.)
11
   Α
        Okay.
12
   BY MR. TODD:
13
         That's the one we're talking about, right?
         It is the whole use of force incident, from the time
14
   Α
15
   before I got out of my car until we was done.
16
         This is the video that you made, correct?
   0
17
   Α
        Yes.
18
        Just for authentication purposes.
   Q
19
   Α
         That's correct.
20
             MR. TODD: What are we up to?
21
             THE CLERK:
                        10.
                        10. Mark it as 10 for identification
22
             MR. TODD:
23
   purposes.
24
             And then, Your Honor, I will move to admit it.
25
                         I object on the grounds of relevance.
             MR. GUYNN:
```

```
1
             THE COURT: All right. Go ahead. It's admitted.
 2
                        I'm sorry, it's admitted, Your Honor?
            MR. TODD:
 3
   it admitted?
 4
             THE COURT:
                        Yes.
 5
            MR. TODD: Yes. Thank you, Your Honor.
         (Plaintiff's Exhibit Number 10 was marked and received.)
 6
 7
            MR. TODD: Can we play this for the jury, please.
 8
         (Video is played.)
 9
   BY MR. TODD:
         So you captured on video your use of force, correct?
10
11
        Everyone's use of force.
12
            MR. TODD: Start it again.
13
         (Video is played.)
14
            MR. TODD: Stop right there.
15
   BY MR. TODD
16
        When this video starts, your colleagues are already
17
   engaged with Mr. Wyatt, correct?
18
         They're involved in the use of force right now.
   Α
19
         This didn't capture Scott Wyatt's punches, it didn't
20
   capture Johnny Owens' punches, right?
21
        None of the other videos did either.
22
        It captured your knee strikes?
23
         It captured the exact same thing as all the other videos
   Α
24
   did. I took it off of the video.
25
        You used your cell phone to record your knee strikes,
```

Worsham - Direct

```
1
   your portion of this use of force episode, correct?
 2
        No.
   Α
 3
        Well, the jury can see the video, sir.
 4
        Now, it's not -- this isn't the official policy of
 5
   Pittsylvania County Sheriff's Department, this is how you
 6
   secure video evidence from another jurisdiction, correct, on
 7
   your cell phone?
 8
             MR. GUYNN: Objection to policy.
 9
             THE COURT: Excuse me?
10
             MR. GUYNN: Objection to policy.
11
             THE COURT: I sustain the objection. It's just going
12
   too far with this line.
13
   BY MR. TODD:
        After you took this video recording, you took it back to
14
15
   the office, right?
16
         I did, and I turned it over to my sergeant or my captain.
   Α
17
        And before that, you showed it around, right?
18
        In the office.
   Α
19
        And you showed it to everyone, right?
   Q
20
   Α
        We reviewed it, yes.
        You showed it to the other defendants, right?
21
   Q
22
   Α
        Yes.
23
        How tall are you, sir?
   Q
24
   Α
         Six --
25
                         Objection.
             MR. GUYNN:
                                     It's irrelevant.
```

Worsham - Cross

```
1
             THE COURT: Overruled.
 2
   BY MR. TODD:
 3
         Sir, how tall are you?
 4
         Six three and a half, maybe.
   Α
 5
         I say I'm six one in the morning, six foot later in the
 6
   day.
 7
         Six three? Six four?
 8
         Six three and a half.
   Α
 9
        How much do you weigh?
10
                        Same objection.
             MR. GUYNN:
11
             THE COURT: Overruled.
12
        About 280.
   Α
13
   BY MR. TODD:
         Is that about what you weighed in July of 2012?
14
15
   Α
        Roughly.
16
        You didn't suffer any injuries, did you, sir, when you
17
   arrested Michael Wyatt?
18
             It turned out I wasn't injured.
   Α
        No.
19
             MR. TODD: No further questions, Your Honor.
20
             THE COURT:
                        Okay. Any questions?
21
                           CROSS-EXAMINATION
22
   BY MR. GUYNN:
23
         Investigator, when you were employed for the City of
24
   Danville in 2006, from 2006 through 2008, were you assigned to
25
   a particular part of the city?
```

- 1 A Yes.
- 2 Q What part of the city were assigned to?
- 3 A High crime, high drug area.
- 4 Q And you are a patrol officer at the time?
- 5 A I was.
- 6 Q I think you said in response to questions earlier that
- 7 your responsibilities and duties were to respond to calls?
- 8 A Correct.
- 9 Q And patrol the area?
- 10 A Correct.
- 11 Q But you didn't see your responsibilities as initiating
- 12 investigations?
- 13 A I'm sorry, say it again.
- 14 Q The difference between that and being an investigator,
- 15 you said, was initiating investigations?
- 16 A Correct.
- 17 Q Did you initiate investigations as a patrol officer?
- 18 A Yes.
- 19 Q And you were describing earlier your change when you had
- 20 this recording device on. Explain to the jury what you meant
- 21 by that.
- 22 A It's that I kept -- my behavior was exactly the same when
- 23 I was getting no complaints or getting complaints, having the
- 24 recorder on or not having it on. I just stopped doing all the
- 25 proactive stuff, the extra stuff, trying to get drugs off the

- 1 street or trying to get drug dealers or, you know, anything I
- 2 could working CIs. When they did that, I just stopped doing
- 3 all of that, so there was slim chance of me getting in
- 4 trouble.
- 5 Q When you say the extra things, what sort of extra things
- 6 would you do?
- 7 A Anything from just trying to hunt down drug dealers and
- 8 catching some drugs or cleaning street corners where they are
- 9 selling drugs, catching them with that. Just very
- 10 aggressively going after whatever the problem is at the time,
- 11 | not just laying back and collecting a check.
- 12 Q And who was making the complaints?
- 13 A Either the person that I had arrested or his family which
- 14 would have been directly affected by me stopping them from
- 15 selling drugs or some type of illicit monies.
- 16 Q From an income standpoint?
- 17 A Right, from income, yes.
- 18 Q Now, you were asked questions about these three folks in
- 19 Pittsylvania. What were their crimes?
- 20 A Alonzo Cook was trying to get rid of drugs and evidence.
- 21 And Linwood Brandon had drugs on him. And Jerome Reynolds
- 22 threw out a whole big huge flashlight of drugs that he was
- 23 selling. They were all drug users and drug sellers.
- 24 Q When you arrived on the scene as shown in the video, what
- 25 did you hear being said there around Michael Wyatt?

Worsham - Cross

- 1 A "You're under arrest. Stop resisting. Put your hands
- 2 behind your back." And multiple people were saying that,
- 3 trying to get him to stop resisting, to actually just give his
- 4 hands up. That's all they wanted.
- 5 Q Did he appear to be giving his hand up?
- 6 A No. It was two people pulling on his arm, and his arm
- 7 wasn't coming out.
- 8 Q Did you consider using a taser?
- 9 A I didn't.
- 10 Q Why not?
- 11 A I didn't have any of them on me. I didn't have any other
- 12 means, my vest or anything, on my person.
- 13 Q How about a baton, one of those, what do they call it,
- 14 ASP that you can pull out?
- 15 A I didn't have one of those either.
- 16 Q How about the pepper spray?
- 17 A I didn't have that.
- 18 Q Have you been taught to use pepper spray?
- 19 A If you can, yes.
- 20 Q And is a situation where there's a scuffle going on like
- 21 that a good choice?
- 22 A No.
- 23 Q Why?
- 24 A Because you end up spraying everybody, so you disable
- 25 pretty much the whole pile and who is actually trying to --

- 1 because it goes everywhere.
- 2 Q What alternative did you have other than knee strikes?
- 3 Well, actually, you started with a punch, didn't you?
- 4 A Yes.
- 5 Q What happened with that?
- 6 A When I went to punch the back of his arm, because
- 7 everybody was trying to yank his arm out from under him and
- 8 get control of his other arm, as I came up, I was looking
- 9 straight at his arm. I came down, and about halfway down, his
- 10 whole body moved over and there was nothing under him but just
- 11 pavement. I tried to stop but I punched the concrete, and I
- 12 thought I broke my hand.
- 13 Q And why did you then use knee strikes?
- 14 A That was the next thing available to me that wasn't
- 15 already -- because everybody else was covered, either trying
- 16 to keep him from getting up by his legs or, you know, on the
- 17 left side of him. And that was the next thing that was
- 18 immediately readily available to me that I could throw quickly
- 19 and get a result out of.
- 20 Q Where were you aiming?
- 21 A On his arm.
- 22 Q And were you in a position to keep him from moving?
- 23 Obviously he had moved before.
- 24 A No.
- MR. GUYNN: Those are my questions, Your Honor.

```
1
            THE COURT: All right. Any redirect?
 2
            MR. TODD: Just a couple of quick points, Your
 3
   Honor.
 4
                         REDIRECT EXAMINATION
5
   BY MR. TODD:
6
        Mr. Worsham, Mr. Guynn asked you about the criminal
 7
   activity that the three individuals we talked about had been
8
   engaged in. Do you remember that?
9
        Correct.
   Α
10
        You answered his question. Now, you're not suggesting to
   the jury, are you, that simply because someone has committed a
11
   crime justifies any later use of force?
12
13
        He asked me what they were doing.
14
        Right. I'm just making sure that you're not suggesting
15
   that the mere fact that someone committed a crime, later let's
16
   you beat on them, right?
        That's definitely not the case.
17
18
        Now, you testified that you didn't have various other use
19
   of force options: ASP, pepper spray, taser. Do you recall
   that?
20
        That's correct.
21
   Α
22
        You did actually have some of those available to you
23
   earlier in the day, right?
```

What do you mean by "earlier in the day"?

24

25

Earlier in the day, when you were out searching for

- 1 Mr. Wyatt.
- 2 A I wasn't out searching for Mr. Wyatt earlier.
- 3 Q Really? I thought you were in South Boston.
- 4 A No. I just stopped by a couple of hotels. I was looking
- 5 for the vehicle, yes, but I didn't have on a vest and I was
- 6 just riding around hotels.
- 7 Q You never put your vest on?
- 8 A Not that whole day.
- 9 Q Okay. You were called up -- well, do you keep that other
- 10 gear on your vest?
- 11 A Yes.
- 12 Q You were called up and asked to go search for Mr. Wyatt,
- 13 right?
- 14 A Correct.
- 15 Q And you simply never put your vest on? That's your
- 16 testimony?
- 17 A Yes.
- 18 Q Okay. Now, you testified earlier on direct that you
- 19 never saw Mr. Wyatt lash out at anyone, kick anyone, punch
- 20 anyone, bite anyone. Do you remember those questions?
- 21 A Yes.
- 22 Q And as you were driving around on Memorial and down to
- 23 Cahill Court, you couldn't hear or see what was going on in
- 24 the pile, right? You were driving your car?
- 25 A Correct.

- 155 Worsham - Redirect 1 So what you know is based on what you saw in the few 2 seconds between when you exited your car and ran over to the 3 pile, right? Correct. 4 Α 5 And is it your testimony that you saw Mr. Wyatt resisting 6 arrest? 7 Correct. Α 8 Because he was moving around? 9 The whole pile was moving around, and he wouldn't let his 10 arm be pulled out by two people. 11 And the fact is that the other officers were pulling on 0 Michael Wyatt, right? 12 13 Yes. Α They were actually moving his body, right? 14 15 Α They were pulling on his arm I know of. 16 And they were moving his body when they were doing it, 17 right?
- 18 Α Yes.
- 19 And you heard people yell, "Give us your arm"? Q
- "Stop resisting." 20 Α
- "Stop resisting"? 21 Q
- "You're under arrest." 22 Α
- What you never heard, sir, was anyone yell "gun," right? 23 Q
- 24 No. Α
- 25 MR. TODD: No further questions.

1 THE COURT: Okay. Thank you. Step down. 2 MR. TODD: Your Honor, the next witness is Sergeant 3 Michael Young. He is actually out in the hallway with my 4 colleague, Mr. Beaton, who is going to put him on. 5 THE COURT: Okay. 6 THE CLERK: Sir, please raise your right hand to be 7 sworn. MICHAEL EDWARD YOUNG, PLAINTIFF'S WITNESS, SWORN 8 9 DIRECT EXAMINATION BY MR. BEATON: 10 11 Good afternoon, Mr. Young. Q 12 Hello. Α 13 Would you please introduce yourself to the jury? Q 14 Α Michael Edward Young. 15 Q Where do you live, Mr. Young? 16 In Pittsylvania County. Α 17 Q And where do you work? 18 I'm presently retired. Α 19 What type of work did you do before you retired? Q 20 I was a law enforcement officer for 36 years. Α 21 And where did you wrap up your law enforcement career? 22 The last six and a half years were Pittsylvania County Α Sheriff's Office. 23 24 And what job did you have at Pittsylvania County 25 when you retired?

- 1 A I was head of the Internal Affairs Division Unit, which
- 2 also did training and personnel.
- 3 Q What was your first job in law enforcement?
- 4 A I was a patrol officer in the City of Norfolk, Virginia,
- 5 where I served for almost 30 years.
- 6 Q And when you were a young officer, before you made
- 7 sergeant, what sort of work did you do for the police
- 8 department?
- 9 A I was a patrol officer in uniform. Then I was assigned
- 10 to a unit in patrol, we called the 5th Platoon. We conducted
- 11 stakeouts, ABC investigations. We were a plainclothes unit,
- 12 eight-man unit within the precinct. I bought narcotics
- 13 undercover at times.
- 14 And after that, I transferred to the detective division
- 15 where I started out as a larceny investigator with the larceny
- 16 squad.
- And then I went to the robbery division. We investigated
- 18 armed robberies and every crime that went with them, shy of
- 19 homicide. If it was a robbery/abduction, robbery/shooting,
- 20 that's what we did.
- 21 Q And then you made sergeant?
- 22 A I did.
- 23 Q And what were your roles as a sergeant?
- 24 A I made corporal. I'm sorry. But, yes, I made corporal.
- 25 I went back to the precinct, which is what they did when you

got promoted.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

And then I went to the tactical unit in that precinct as the executive officer of the eight-man unit.

From there, I went to the internal affairs division as an investigator, where I stayed for 18 months until I made sergeant.

- Q What duties, generally, did you have as sergeant?
- A Back to the patrol division. Went to the detective division as a sergeant in charge of the auto squad, spent about a year and a half as a chief investigator with the Commonwealth Attorney's Office, assigned there from the Detective Division.
- And then I became selected by the chief to be the executive assistant to the chief of police, which was basically his aide.
- 16 Q And at that point, did you become part of the leadership
 17 in the office?
- A Yes. I promoted up from there and made lieutenant. I
 went to the patrol division, selected to the FBI national
- 20 academy; went there for 10 and a half, 11 weeks and came back.
- 21 Went back into patrol, made captain; was assigned the unit
- 22 called the special enforcement division, which I had traffic,
- 23 K-9, harbor patrol, metro tactics, which at the time became a
- 24 25-man stakeout unit. And with the traffic division, I had
- 25 all the school guards, so it was the largest command in the

Young - Direct 1 department, with 180 people. 2 From there I was selected to go to the detective division 3 as commanding officer. I had four -- three lieutenants under me there, several sergeants, 115-man detective division. 4 5 Stayed there four years. 6 The chief selected me to be the commanding officer of the 7 internal affairs division, where I went. And was there 8 approximately 10, 11 months before I retired. 9 So captain of special investigations unit, captain at the detective unit, and captain at internal affairs. Did I get 10 11 that right? 12 Α Yes, sir. 13 And I think you said, but how long did you put in all told with Norfolk? 14 15 Α 29 years and seven months. 16 And did you leave? 0 17 Α I did. I retired. 18 Where did you go? I retired and started dressing up my house to put it up

- 19
- 20 for sale. When that was done, I was up here in the county. I
- 21 had bought 100 acres of land back in 1995. Ended up at a job
- 22 interview for Ferrum College, where I hired on to be a
- 23 patrolman with their six-man police department. Stayed there
- 24 for six months. A very good job; it was just an 80-mile round
- 25 trip.

- 1 Q You were living in Pittsylvania County at this time?
- 2 A I was living up here at the time. I was living in a
- 3 camper trailer while I was having my house built. And I was
- 4 offered a job with the sheriff's office May of 2007. Took
- 5 that job and stayed six and a half years.
- 6 Q So the Pittsylvania County Sheriff pulled you out of
- 7 retirement?
- 8 A I got a phone call from their office and was asked if I
- 9 would be interested in applying, and I was. It was a whole
- 10 lot better than a six-man department and an 80-mile drive.
- 11 Q What roles did you have with the Pittsylvania County
- 12 | Sheriff's Office?
- 13 A I started out as a patrol deputy answering calls for
- 14 service. Did that approximately for five months. Became the
- 15 school resource officer at Gretna High School where I was
- 16 there for about a year and a half.
- 17 The captain of the internal affairs unit was retiring.
- 18 | Sheriff Taylor knew me and my career, knew -- he and I at the
- 19 time were the only ones who had been to the FBI national
- 20 academy, knew I had been in internal affairs a couple times.
- 21 He selected me to run the internal affairs training personnel
- 22 area and promoted me to sergeant.
- 23 Q How long did you run internal affairs at Pittsylvania
- 24 County Sheriff's Office?
- 25 A Approximately three and a half years.

1 Why did you leave the Pittsylvania County Sheriff's 2 Office? 3 At the time, I had 36 years in. When I took the job, I 4 had three children in college at the same time. All of them 5 had finished, graduated, and I decided instead of putting the 6 salary towards college educations, it was time for me to 7 retire and let the younger ones move up. 8 I don't think anyone is going to argue with that. 9 Did you leave on good terms with the Pittsylvania County 10 Sheriff's Office? 11 Yes. Α 12 Have any problems with anyone over there? 13 Α No. 14 Has anything changed -- I'm sorry. Has anything changed in that regard since you left the sheriff's office? 16 No, nothing has changed. Α 17 Mr. Young, are you here testifying today because you want 18 to be? 19 No, I'm not. I'm not comfortable with this at all. Α 20 Why are you here testifying in front of these jurors 21 today? 2.2 MR. GUYNN: Objection, irrelevant. 23 THE COURT: Sustained. I take it he had a subpoena. 24 MR. BEATON: Excuse me?

He got a subpoena, I suppose.

25

THE COURT:

```
1
            MR. BEATON:
                          I think that was going to be his answer.
 2
             THE COURT: Well, that's all you need.
 3
   BY MR. BEATON:
                     Sergeant Young, let's focus on your time as
 4
        All right.
 5
   head of internal affairs at Pittsylvania County.
 6
        What was the gist of your job at internal affairs?
 7
        To investigate violations of any policy, procedure, or
 8
   rules and regulations within the sheriff's office, and to make
 9
   sure that the employees, both civilian and sworn, followed
   those policies and procedures so we could do the best and
10
   project the best possible service we could to the citizens of
11
12
   the county.
13
        Thank you.
            MR. BEATON: I hand a document to counsel.
14
15
            THE COURT: Yes.
16
            MR. GUYNN: Objection as to the policies on
17
   relevance, Your Honor.
18
             THE COURT:
                        All right.
19
            MR. BEATON: Your Honor, this is the policy that
20
   explains what it was Mr. Young did and how he came to conduct
21
   the investigations that form the basis for his testimony.
2.2
             THE COURT: He can just testify to that. We don't
   need all this.
23
24
            MR. BEATON: That's fine.
25
                         Just ask him.
             THE COURT:
```

```
1
            MR. BEATON: May I hand him a copy?
 2
            THE COURT:
                        Well, if he needs it to refer to it.
 3
            MR. BEATON: Do you mind if he looks at a copy?
            MR. GUYNN: He hasn't suggested he doesn't remember.
 4
 5
            THE COURT: Sir?
 6
            MR. GUYNN: He hasn't suggested that he doesn't
 7
   remember. I don't know that he needs his recollection
 8
   refreshed.
 9
            THE COURT: Okay. Let's go ahead. Come on.
            MR. BEATON: So I can hand it?
10
11
            THE COURT: Well, he is technically correct, if he
   doesn't need it --
12
13
            MR. BEATON: It's fine.
   BY MR. BEATON:
14
15
        Sir, Sergeant Young, back in 2013 when you were at
16
   internal affairs, was there a policy that governed your job
17
   responsibilities as head of internal affairs?
18
        Yes, sir, there was.
   Α
19
        Do you remember that policy?
20
   Α
        I remember that policy.
21
   Q
        Okay.
22
            MR. GUYNN: The objection applies to subject matter
   as well as the document.
23
24
            THE COURT: Sir?
25
            MR. GUYNN: The objection applies to the subject
```

```
1
   matter as well as the document.
 2
             THE COURT: Okay. I take it he is going to tell us
 3
   that it was his job to investigate.
 4
            MR. GUYNN: I think that's all it is, and that's what
 5
   he just needs to say.
 6
            MR. BEATON: May I proceed?
 7
             THE COURT: I mean, what's the point? Go ahead.
 8
   BY MR. BEATON:
 9
        Sergeant Young, was there a policy that called for you to
   investigate use of force incidents from time to time at
10
   Pittsylvania County Sheriff's Office?
11
12
   Α
        Yes, there was.
13
        When were you called on by this policy to investigate use
   of force incidents?
14
15
   Α
        When I was instructed by a supervisory officer, captain,
16
   undersheriff, sheriff when citizens came in and made
17
   complaints, or called in, whatever. When I received a
18
   legitimate -- what appeared to be a legitimate complaint --
19
   and I would look into it before I made a determination whether
20
   it was legitimate -- then I would conduct an investigation of
   that alleged wrongdoing of policy by the sheriff's office
21
22
   personnel.
23
        And could you describe that investigation for the jury,
24
   please?
25
        I would photograph any injuries or noninjuries that
```

1 someone would make. If someone claimed they were roughed up 2 or beaten by police officers, if they didn't have any 3 injuries, I would take pictures to show that's not really what I'm seeing here. I would take pictures if there were 4 5 injuries, I would try to go to the scene of where it occurred, 6 I would interview all witnesses, I would interview the 7 complainant, all law enforcement officers involved, and, 8 generally, the last person I would interview would be the 9 person that was complained on. So I would have the totality 10 of facts before I dealt with the officer or deputy. 11 Why was it important for you to go through this process 12 and conduct this investigation in response to a use of force 13 incident? 14 It was important for the integrity of the police 15 department and law enforcement to make sure that we were 16 conducting business in an appropriate and lawful manner. 17 And when you finished that investigation, did you write 18 it up? 19 I did. I would write a summary of what occurred. And by 20 that, policy dictated that I make a recommendation to the 21 sheriff. I reported only to him; no one was between him and 22 And I would take that investigation and that I. recommendation to the sheriff. 23 24 And was the sheriff a part of the investigation or did he

25

just respond to your report?

- A The sheriff was not part of the investigation unless somehow he had become a participant, a witness or something in an incident that happened. But, no, he was not part of the investigation. He could order me not to conduct the investigation, but he was not part of an investigation. It was complete when he got it by me.
- Q Now, we're talking about use of force investigations as opposed to others you may have conducted. Sitting here today, do you recall the standard or the rule that you applied to an officer's conduct when you conducted a use of force investigation?
- 12 A I'm not certain I understand that question.
- Q When you set out to do an investigation, was your goal to determine whether some violation had occurred?
- 15 A Yes. It was the -- my job was to gather and produce the
- 16 facts, and if those facts showed that a violation occurred, so
- 17 be it. Oftentimes in an investigation it would show that they
- 18 had not occurred. My job was to, as clearly as I could,
- 19 decipher the facts of what occurred, then look at those facts
- 20 versus our policies and procedures and regulations, and see if
- 21 any had been violated.

1

2

3

4

5

6

7

8

9

10

11

- 22 Q And my question to you is whether you remember the
- 23 policy, the rule that applied to officer conduct when there
- 24 was a use of force incident?
- 25 A Yes. We had a use of force policy, and it dictated when

- and what situations use of force would be appropriate and to what degree you could use force.
- Q And what did that policy say about when force was or wasn't appropriate?
- 5 A It was a continuum. If that's the right word, and I
- 6 don't know that it is. It's kind of like explaining a clock.
- 7 There were several steps involved in the use of force, and you
- 8 would try to transcend through those steps.
- 9 Q My question goes to a step -- something before you get to
- 10 the continuum that you're describing. And this is why I was
- 11 hoping -- and I might be able to refresh your recollection
- 12 with the policy. Is there a standard that you recall, sitting
- 13 here today, that governed the use of force investigation? Do
- 14 you recall that?
- 15 A Again, without seeing that paper, I don't know exactly
- 16 where you're going or what the answer is. But the question
- 17 is --
- THE COURT: Well, show it to him and see if it
- 19 refreshes his recollection.
- 20 MR. GUYNN: My objection is just that it is
- 21 irrelevant.
- 22 BY MR. BEATON:
- 23 Q Mr. Young, could you look at the first page of that
- 24 document and tell me if it's what you recall?
- 25 A Yes, it is. This is Complaints Against Sheriff's

1 Personnel Policy. 2 This is what we've been talking about the last few 3 minutes? Yes, it is. 4 Α 5 Could you turn to page 4, please? 6 Α Okay. 7 And look at Rule Number 35. 8 Α Okay. 9 Read that, and please tell me if that reminds you of the policy that applied to a use of force investigation. 11 Yes. It says, "Use of unnecessary and excessive force Α during arrest or custody is one of the items that will be 12 13 investigated by internal affairs." And that's the policy you applied when you conducted use 14 of force investigation? 16 Α It is. 17 Thank you. 18 THE COURT: Who generated that policy? 19 THE WITNESS: Sir? 20 THE COURT: Who authored the policy? Who generated 21 the policy? 2.2 THE WITNESS: The policy -- this policy was in effect when I came there. It was signed off by the sheriff when he 23 24 became sheriff. He reviewed the policies, and Sheriff Taylor 25 then put his signature on the ones that he wanted or changed,

```
1
   and they became the policies of the sheriff's office under his
 2
   governance.
 3
             MR. BEATON:
                          That's all I have to ask you about for
 4
   that document. My next question relates to a previously
 5
   admitted Exhibit Number 4.
 6
             Do you want me to use the prior --
 7
             THE CLERK: It's here.
 8
            MR. BEATON: Thank you.
 9
   BY MR. BEATON:
10
        It's also up on the screen. Do you recognize this
   document, Sergeant Young?
11
        Yes, I do. I do.
12
   Α
13
        What is it?
   Q
        It's a use of force policy/procedure for the Pittsylvania
14
   Α
15
   County Sheriff's Office.
16
        And is this the use of force policy you mentioned a
17
   moment ago?
18
        Yes, it is.
   Α
19
        Could you look at Section 1 on page 2, please?
20
   Α
        All right.
21
        Do you see the third sentence there that starts,
   "Therefore"?
22
23
        Yes, I do.
   Α
24
         "Therefore, it is the policy of this sheriff's office
25
   that officers will only employ the minimum force necessary to
```

- 1 accomplish a legal purpose."
- 2 A Yes.
- 3 Q Now, is this a standard that you applied --
- 4 A Yes, it is.
- 5 Q -- in conducting your investigations?
- 6 A Yes.
- 7 Q Why is it important -- or is it important that this
- 8 standard refers to the minimum force necessary to accomplish a
- 9 legal purpose?
- 10 A Because all law enforcement should be after in a stop, a
- 11 confrontation, an arrest is to get compliance with the minimum
- 12 amount of force necessary and not be heavy-handed and treat
- 13 people or hurt people or engage in some sort of physical
- 14 conduct that is beyond the pale of the resistance that you're
- 15 dealing with.
- 16 Q Could you turn to the last page of that policy, please.
- 17 A Yes, sir.
- 18 Q The use of force continuum wheel.
- 19 A Yes.
- 20 Q How would you explain how this continuum applied to your
- 21 investigations?
- 22 A I would look at the situation that was occurring, that
- 23 the defendant or whomever was stopped was being -- whatever
- 24 his resistance level was, and I would look at that resistance
- 25 level and look at this continuum and see that we had used only

6

22

23

24

25

1 the force necessary to cease those actions and get compliance. 2 I looked at it as a clock. 3 You didn't want to start at 9 or 10 if your mere presence 4 would serve the purpose. If a command of "Stand still. 5 me your hands" would serve the purpose, you did not want to go past the necessary force in this continuum than as needed. 7 Now, just so I'm clear, the standard that you mentioned a 8 moment ago, a couple of them that you mentioned that you 9 applied about minimum force and reasonable force to accomplish 10 a lawful purpose, are those the same standards that apply with this continuum, just in a different representation? 11 12 Yes. Yes. Α 13 Thank you. You can set that to the side. Well, before you go on, I'm going to 14 THE COURT: 15 instruct the jury again regarding something I've already 16 brought up, but it's important here. 17 You have heard evidence as -- you may hear evidence 18 as to whether the defendant's conduct complied with or 19 violated a given rule or policy. You may consider this 20 evidence in your deliberations. But remember that the issue 21 is whether the defendants used excessive force on plaintiff in

You remember you're looking at whether the plaintiff may show that the force used against him was objectively

policy might have been violated.

violation of the Fourth Amendment, not whether a given rule or

- 1 unreasonable, not that it merely violated a rule or some 2 procedure.
- MR. BEATON: Thank you, Your Honor.
- 4 BY MR. BEATON:
- 5 Q Sergeant Young, do you know Investigator Robert Worsham?
- 6 A I do.
- 7 Q How do you know him?
- 8 A I knew him from being a member of the sheriff's office,
- 9 seeing him around the hallway, out in the parking lot, talking
- 10 to him on occasion casually.
- 11 Q And did you have specific dealings with him in your role
- 12 as head of internal affairs?
- 13 A I did.
- 14 Q And what were those dealings?
- 15 A Those dealings were in complaints that I had regarding
- 16 his conduct. I brought him up and talked to him regarding
- 17 those investigations.
- 18 Q Were these the same sort of investigations you described
- 19 to the jury a moment ago?
- 20 A Yes.
- 21 Q And did you conduct more than one of these use of force
- 22 investigations involving Investigator Worsham?
- 23 A Yes, I did.
- 24 Q Based on your dealings and investigations of Investigator
- 25 | Worsham, did these reveal Investigator Worsham's

```
1
   justifications that he gave for his use of force to be
 2
   credible?
 3
        No, they did not.
 4
            MR. GUYNN: Objection. May we approach the bench,
5
   Your Honor?
 6
            THE COURT: Yes.
 7
         (Sidebar on the record.)
8
            MR. GUYNN: The question was, is my client credible?
9
   That's not an appropriate question.
10
            MR. BEATON: This is what we discussed at the
   pretrial conference.
11
12
            THE COURT: No, I didn't say you could ask whether
13
   somebody's credible. Nobody can testify as to whether a
   witness is credible or not credible.
14
15
            MR. BEATON: I agree. He wasn't saying anything
   about intensity level in this case.
16
17
            THE COURT: We've got these investigations and
18
   whatever factual findings, but he can't characterize -- he
19
   can't put things in about some witness's character in an
20
   investigation. It's whatever facts he found.
21
            MR. BEATON: So these are -- I hear you. I'm going
22
   to respect that. I do not want to create an issue.
23
            What I'm trying to accomplish here, which is what we
24
   discussed, I believe, on Wednesday, under 404(b), the type of
25
   evidence that can be used to prove, among other things, a
```

```
1
   character for truthfulness which was, I believe, Your Honor's
 2
   main basis for recognizing Investigator Young.
 3
            What I want him to emphasize is not whether he is
 4
   simply telling a lie on the stand. The question that's
 5
   relevant in this case is whether his explanations for the use
 6
   of force are believable. And this is the person --
 7
            THE COURT: Well, it may be error, but I absolutely
 8
   will not let you say it wasn't believable or isn't credible.
 9
   You can testify -- he can testify what his official findings
10
   of fact were under the role that has been previously cited of
11
   the official investigations, the factual findings, but you
12
   can't ask him if he's credible.
13
            MR. BEATON: That won't cross my lips again.
   apologize. I was trying to lay the foundation. But I do want
14
15
   to say that the hearsay exception for government records is
16
   what allows this evidence. There's a separate question of
   credibility that goes to the character for truthfulness.
17
18
            THE COURT: You can't ask a witness about the
19
   credibility of another witness, specifically do they tell the
20
   truth. You can ask the reputation, but you can't ask if
21
   somebody is credible.
2.2.
            MR. BEATON: The reputation for truthfulness.
23
            MR. GUYNN: In the community. In the community.
24
            MR. BEATON: This is the relevant community.
25
            THE COURT: Where he lives and works and spends his
```

```
1
   time, socializes.
 2
                         That wasn't -- okay, I understand that,
            MR. GUYNN:
 3
   but that wasn't what he was identifying.
 4
            THE COURT: No, it wasn't.
 5
            Go on, you just can't ask that question.
 6
                        Those reports also include summaries
            MR. GUYNN:
 7
   which are his opinion -- not summaries, recommendations which
 8
   are his opinion. He's not an expert. I presume you're not
 9
   going to allow that?
10
            THE COURT: The rules say a factual finding. That's
   not necessarily limited to that, but not the recommendations.
11
12
   The factual findings are admissible.
13
            MR. BEATON: So that includes his determination
   whether this was a valid use of force or not? That's the
14
15
   whole --
            THE COURT: You can get the report in. The rules say
16
17
   you can get the report in. It doesn't say anything about you
18
   can call a bunch of people and ask about their opinions.
19
   That's not what the rule allows.
20
            MR. BEATON: Just so I'm clear, because I don't want
21
   to get in trouble, is the question -- I believe what Mr. Guynn
22
   is concerned with is the disciplinary recommendation. That's
23
   what I heard you say.
24
            MR. GUYNN: Yeah, his opinion that there's a
25
   violation of this, or his opinion that this ought to be done,
```

```
1
   his opinion that there should be a five-day suspension.
 2
   That's opinion.
 3
            MR. BEATON: I will not touch the five-day
 4
   suspension, but the whole investigation is about whether use
5
   of force is appropriate or not. That's what the whole
 6
   record --
 7
            THE COURT: Right.
8
            MR. GUYNN: He can testify to what he found.
9
   can't testify to his conclusion as to -- that's an opinion.
10
                       Well, the opinion is the problem.
            THE COURT:
   fact is the question -- he cannot testify somebody was not
11
12
   credible. He can say what facts he found that are set forth
13
   in the -- as set forth in the official investigation report.
   I mean, that's -- what did you do with my rule?
14
15
            THE LAW CLERK: It's 803(8). Not that far.
16
            MR. GUYNN:
                        My concern with opinion, Your Honor, he
17
   has not been identified as an expert to give opinion.
18
            THE COURT: Factual findings from the legally
19
   authorized investigation.
20
            MR. BEATON: Each of these investigations is to aid
21
   him to determine whether factually the use of force --
2.2.
            THE COURT: It's not -- he can't go around and
23
   testify if it presupposes there was some working of an opinion
24
   by the agency, whoever did the investigation. It's from a
25
   legally authorized investigation and whatever the facts are.
```

```
1
   I mean, there must be some facts that he determined to be
 2
   true.
 3
            MR. BEATON: He will lay the foundation for --
 4
            THE COURT: I don't understand why we're still
5
   talking. I mean --
6
                        As long as it's just the facts that he
            MR. GUYNN:
 7
   found. My objection was previous -- I don't think I need to
8
   make it again -- that the rules doesn't apply to internal
9
   affairs investigations.
10
            THE COURT: Are there any factual findings in the
11
   report.
12
            MR. BEATON: He found what happened.
13
            THE COURT: You can ask him what factual findings he
14
   made.
15
         (End of sidebar.)
16
            THE COURT: Members of the jury, there was an
17
   objection to the last question and answer, and I don't
18
   particularly want to repeat it since I'm going to sustain the
19
   objection. I will ask you to disregard the question,
20
   disregard the answer regarding something to the fact about
21
   whether the explanation was credible or not. But, anyway, you
2.2.
   should disregard the question and disregard the answer.
23
            MR. BEATON: Thank you, Your Honor.
   BY MR. BEATON:
24
25
        Sergeant Young, let's talk about some of the -- some of
```

```
1
   those investigations you mentioned a moment ago involving
 2
   Investigator Worsham.
 3
            MR. BEATON: I understand, Your Honor, that Exhibit 9
   has been conditionally admitted subject to authentication?
 4
 5
             THE CLERK: Number 7. Number 7.
 6
         (Discussion off the record between Mr. Beaton and the
 7
   clerks.)
8
                          I apologize for the miscommunication
            MR. BEATON:
9
   about the exhibit number.
10
             I would like to hand the witness and mark for
   identification the next exhibit, which I will mark as 10.
11
12
             THE CLERK:
                         11.
13
            MR. BEATON: 11.
         (Plaintiff's Exhibit Number 11 was marked for
14
   identification.)
15
16
            MR. GUYNN: This is a -- we would just note our
17
   previous objection.
18
             THE COURT: Excuse me?
19
            MR. GUYNN: We'll rely on our previous objection.
20
            THE COURT: All right.
   BY MR. BEATON:
21
        Sergeant Young, do you recognize this document?
22
   Q
        Yes, I do.
23
   Α
24
        Could you identify it, please, for the record?
25
        This is a summary I wrote up after a complaint I handled
```

- 1 regarding a Linwood Brandon.
- 2 Q When would you have prepared this report?
- 3 A After I was through interviewing everyone, all the
- 4 evidence that I could find was gathered, when I was satisfied
- 5 as I could be that all the information was there, I would then
- 6 summarize what occurred for the sheriff to review.
- 7 Q So what information was this report based on?
- 8 A This information in this report is what I found from
- 9 interviewing deputies or officers, complainants, or witnesses,
- 10 and any paperwork that was associated, that was applicable to
- 11 the arrest or detention.
- 12 Q So this represents the findings after you conducted an
- 13 investigation?
- 14 A That is correct.
- 15 Q Did you make --
- 16 A Sir?
- 17 Q Did you make reports like these as part of the normal,
- 18 ordinary duties --
- 19 A Yes.
- 20 Q -- you had as head of internal affairs?
- 21 A Yes, I did.
- 22 MR. BEATON: Your Honor, I'd move the admission of
- 23 Exhibit 11 as reflecting the factual findings of an official
- 24 government investigation.
- MR. GUYNN: We have the same objection.

```
1
            THE COURT: Well, can you point out to me the
 2
   findings? It refers to what people said, but I don't see the
 3
   findings.
 4
            Members of the jury, we're going to go pretty much to
 5
   5:00 o'clock. I'm going to let you take a stretch break
 6
            We'll take about a ten-minute recess at this time.
   anyway.
 7
            MR. BEATON: Should we come forward now or wait?
 8
            THE COURT: We'll let the jury out and then you won't
 9
   have to come forward.
10
         (Jury out at 3:53 p.m.)
11
            THE COURT: Okay. Would you gentlemen like to take
12
   Mr. Wyatt so he can use the restroom? He doesn't need to be
13
   here now.
14
            THE MARSHAL: Yes, sir, Your Honor.
15
            THE COURT:
                       Okay.
16
            MR. BEATON: Should we approach?
17
            THE COURT: Well, you can just go from there.
18
            MR. BEATON:
                         Sure. So this is, Your Honor, why I
19
   was -- I felt a bit between a rock and a hard place a moment
20
         This exhibit, this document that the witness prepared
   has one section called "Summary" and another called
21
22
   "Recommendation." The summary summarizes the factual -- you
23
   know, the facts at issue. And then what he makes of the facts
24
   is set forth in the recommendation. And so I don't know if a
25
   summary of the --
```

```
1
            THE COURT: What is the recommendation?
 2
            MR. BEATON: The recommendation is -- it's entitled
 3
   "Recommendation." I'm happy to show you a copy.
 4
            THE COURT: Well, read it.
 5
            MR. BEATON: What it concludes in this instance is
 6
   that, "The amount of force necessary [sic] to overcome the
 7
   resistance was unnecessary, " which is the finding he reached
 8
   after accounting for all the evidence, from his interviews,
 9
   from the records, and so forth.
10
            THE COURT:
                        Okay.
11
            MR. BEATON: What that doesn't get to and what I
   believe I understand is my friend's objection is the
12
13
   recommendation that the officer would receive a five-day
14
   suspension, that being the recommended discipline for this
15
   factual finding.
16
            THE COURT:
                        Okay.
17
            MR. BEATON: And so I'm happy to stop short of that.
18
   And we can, you know, redact this last paragraph if that makes
19
   life easier. But the conclusion, the finding of this
20
   investigation is that there was -- there was unnecessary force
21
   used and this was conduct as part of an ongoing pattern.
22
   That's what he found. What that meant under the policy was
23
   left for the third paragraph, and I'm happy to leave that
24
   behind.
25
            THE COURT: Okay. All right. You object, I know.
```

```
1
            MR. GUYNN: I do, Your Honor. It's an impermissible
 2
   opinion. It's not even an opinion about this case. And what
 3
   we're essentially doing is now trying another case, and it's
   inappropriate under the rule. The rule should --
 4
 5
            THE COURT: The other case is already tried, so --
 6
            MR. GUYNN: I would also point out that I think
 7
   Mr. Young has already testified that the sheriff was the
 8
   ultimate authority and the sheriff did not impose the five-day
   suspension.
 9
10
            THE COURT: Well, this is the official investigation
11
   report.
12
            MR. GUYNN: But that's not a factual finding, Your
13
   Honor.
14
            THE COURT: Well, guilty is not -- what is guilty?
15
   If this jury, if we had -- we're going to ask this jury to
16
   find unnecessary force. If they find unnecessary force, is
17
   that factual?
18
            MR. GUYNN: No, it's their opinion.
19
            THE COURT: Well, but it's their finding of fact.
20
   They only find the facts.
            MR. GUYNN: I understand that, but we don't give --
21
22
   we don't give that authority to witnesses that aren't defined
23
   as experts.
24
            THE COURT: Well, under the rule now, you know, Rule
25
   803(8)(A)(iii), (i), (ii), (iii), Roman iii.
```

```
1
            MR. GUYNN: I'm sorry, I didn't hear you.
 2
            THE COURT: I'm saying the finding of fact is
 3
   admissible.
 4
            MR. GUYNN: But unnecessary force is not a fact.
 5
   It's an opinion.
 6
            THE COURT: I agree with you, but I think -- I think
 7
   the Supreme Court of the United States might have said that
 8
   it's not -- these reports are not necessarily confined only to
 9
   bare facts in the report. It's basically the report that's
10
   important. But, anyway, I'm saying the finding -- the finding
11
   is what the fact finder was making here. He heard all the
   witnesses and then he said it was -- the force was
12
13
   unnecessary.
14
            MR. GUYNN:
                        And he reports that, Your Honor, as, "It
15
   appears the force used, at the time it was used, was
16
   unnecessary force."
17
            THE COURT: All right. I understand your position.
18
   And I understand that it could be an opinion. But I think
19
   it's a finding of an investigative report, an official,
20
   duly-authorized investigation.
            MR. GUYNN: I would also submit that it is irrelevant
21
22
   to the issue today.
23
            THE COURT: All right. I understand. Okay. Why
24
   don't we all take about five minutes?
25
                         Your Honor, while we break, would you
            MR. BEATON:
```

```
1
   like me to redact that paragraph or simply not have the
 2
   witness touch it?
 3
            THE COURT: I wouldn't let the witness touch it.
 4
   would just ask him about it.
 5
            MR. BEATON: I'm happy to, thank you.
 6
         (Recess taken from 3:59 p.m. until 4:03 p.m.)
 7
         (Court reconvened outside the presence of the jury.)
 8
            THE COURT: Is everybody ready?
9
            MR. GUYNN: I have one question about your ruling.
   There's a second paragraph that begins, "Another issue that
10
11
   needs to be addressed is whether this conduct is an ongoing
   pattern." And I would submit to the Court that's certainly
12
13
   opinion, it's not factual. There's no other basis in here for
14
   it.
15
            MR. BEATON:
                          There is a factual basis in there.
16
   internal affairs officer said this is a part of a pattern that
17
   includes this particular prior incident that he compares it
18
        So this is the factual finding he reached, that this was
19
   part of an ongoing pattern.
20
            MR. GUYNN: An ongoing pattern is opinion, Your
21
   Honor.
22
            THE COURT: Well, I know it's an opinion, but that's
23
   what --
24
            MR. GUYNN: He wasn't identified to give opinions.
25
            THE COURT:
                         He is the person who conducts the
```

```
1
   investigation, and it's an authorized investigation.
 2
   I'm going to admit it. We spent a lot of time on less
 3
   complicated legal issues the other day, and I'm sorry these
   didn't come up.
 4
 5
            THE CLERK: Number 11 is admitted then?
 6
            THE COURT: Well, I'm going to let him ask a
 7
   question -- I have not admitted it as such, no, I have not.
8
   You can ask the question.
9
            MR. BEATON: Your Honor, there's an exhibit that
   includes the paragraphs we were just discussing not separately
10
11
   from the summary. The version you have in front of you is
12
   just the summary. I'm happy to put it in as a separate
13
   exhibit or I'm happy to give you a new Exhibit 11 that has it
   all together, whatever is going to be cleaner for the record.
14
15
            THE COURT: Well, for the time being, you may ask him
16
   if the -- what the findings are, those separate findings.
17
   Well, this is Broadfoot, isn't it? This is Colonel Broadfoot?
18
            MR. BEATON: No, this is not from Danville. This is
19
   Pittsylvania County.
20
            THE CLERK: You're talking about Pittsylvania County,
   Number 11?
21
2.2
            MR. BEATON:
                         Yes.
23
            THE COURT: All I have is the summary.
24
            MR. BEATON: Correct. And that was my question,
25
   whether you wanted that third page in as a separate exhibit?
```

```
1
   Or since we haven't done anything with it, I have the full
 2
   boat right here, with the recommendation.
 3
             THE COURT: I'll tell you what I want you to do. You
   can ask him what the findings were for the time being, because
 4
 5
   I need to look -- I want to be sure before I admit the whole
 6
   exhibit. For the time being, the rule is you can ask him
 7
   about the findings.
 8
            MR. BEATON: May I give him a complete copy?
 9
             THE COURT: Yes.
10
            MR. BEATON: Because the one he has now is
11
   incomplete.
12
                        All right. Call the jury back.
             THE COURT:
13
         (Jury in at 4:08 p.m.)
14
            MR. BEATON:
                         Your Honor, may I note one thing for the
15
   Court's attention that was related to our earlier discussion?
16
   You mentioned Supreme Court authority related to what we've
17
   been discussing, and I believe Your Honor may be referring to
18
   the case of Beech Aircraft against Rainey, R-A-I-N-E-Y,
19
   Supreme Court 1988, that deals with these questions.
20
             So if it is of use to the Court, I wanted to mention
21
   it sooner rather than later.
2.2
             THE COURT: All right.
   BY MR. BEATON:
23
24
        Thank you for your patience, Sergeant Young. Do you
25
   recognize the document you're holding in your hand?
```

- 1 A I do.
- 2 Q Could you identify it for us?
- 3 A Summary that I compiled and typed regarding the
- 4 investigation I had conducted alleging unnecessary use of
- 5 force by Deputy Worsham.
- 6 Q Okay. Is the information in this three-page document
- 7 factual findings from your use of force investigation?
- 8 A It is.
- 9 Q And was that -- were those findings based on your own
- 10 personal investigation?
- 11 A Yes, sir.
- 12 Q And this was part of your ordinary duties as head of
- 13 internal affairs?
- 14 A Yes, sir.
- 15 Q Why, Sergeant Young, did you investigate the Linwood
- 16 Brandon case?
- 17 A I received a complaint -- the sheriff received a
- 18 complaint from a gentleman with the local NAACP regarding
- 19 someone he knew who was complaining about the conduct of the
- 20 deputy during his arrest. The sheriff brought me that, I
- 21 contacted that individual, got him in and went on with the
- 22 investigation.
- 23 Q Can you tell from the first page here, third paragraph,
- 24 what force was at issue in this case?
- 25 A The force that was at issue here was a leg sweep taking

- 1 the defendant to the ground, and a strike in his back with the
- 2 deputy's knee.
- 3 Q Did Investigator Worsham deny using this force to you
- 4 during the investigation?
- 5 A No, he did not.
- 6 Q Or using the knee to the side?
- 7 A He did not.
- 8 Q So if the force was admitted, what was the question left
- 9 for you to investigate?
- 10 A Whether necessary force had been applied or did it exceed
- 11 that and become unnecessary force.
- 12 Q In the course of your investigation, did you reach a
- 13 factual conclusion in response to that question?
- 14 A I did.
- 15 Q What was your finding and conclusion?
- 16 A That unnecessary force was used during this incident.
- 17 Q What was the reason Investigator Worsham gave you for
- 18 using the force at issue?
- 19 A He thought the defendant was going to flee on foot. And
- 20 when he did a leg sweep and took him to the ground, he felt he
- 21 was reaching towards his waistband, with his arm under him,
- 22 and there could be a weapon involved, so he then administered
- 23 a knee strike into his back.
- 24 Q This is what Investigator Worsham told you during the
- 25 | investigative interview?

1 Yes. Α 2 And how did you reach a conclusion that this was 3 unnecessary based on the facts that you had gathered? 4 THE COURT: Not how. You can ask what the conclusion 5 in the report is, but not how. 6 MR. BEATON: I believe -- I'm sorry, I thought he had 7 already answered that question, whether -- I'm happy to ask it 8 again. 9 BY MR. BEATON: 10 Did you reach a factual conclusion on the question of use 11 of force? I did. 12 Α 13 And what was your finding and conclusion on that? 14 Α That the use of force exceeded what was necessary, and 15 unnecessary force was used by Deputy Worsham. 16 THE COURT: Okay. 17 BY MR. BEATON: 18 May I ask why you -- or how you reached that conclusion? 19 MR. GUYNN: That's not a factual finding. 20 THE COURT: I sustained the objection. Well, I mean, 21 he interviewed witnesses. I mean, that's understood, right? 22 MR. BEATON: Fine to leave it alone. BY MR. BEATON: 23 24 Was this the only conclusion that you reached in your

investigation of the Brandon incident?

25

- 1 A No. I came to several conclusions after interviewing
- 2 everyone, but the issue at hand was whether unnecessary force
- 3 was used. And during my conducting investigations, the facts
- 4 that became known, I felt that unnecessary force was used,
- 5 stated so to the sheriff, and made a recommendation for
- 6 disciplinary action.
- 7 Q And if you will look at page 3, please.
- 8 A Yes, sir.
- 9 Q And the second paragraph.
- 10 A Yes.
- 11 Q Does that paragraph indicate that you made a second
- 12 factual finding in this investigation?
- 13 A I found that this complaint was like others, almost
- 14 identically, that I had conducted with Investigator Worsham.
- 15 Q Did that apply to the force at issue?
- 16 A Yes.
- 17 Q And did that apply to the reason given for the force at
- 18 issue?
- 19 A The reason was almost always identical, given by
- 20 Investigator Worsham, in the complaints that I conducted.
- 21 Q And what was that reason?
- 22 A He always felt like his safety, physical safety was in
- 23 peril, or that the individual could be or was reaching for a
- 24 weapon. Almost cut and paste every time.
- 25 Q Did you find that was the case in this incident, or did

```
you find something different?
 1
 2
        I didn't find that was the case, no.
 3
        How, if at all, did those other incidents that you're
   referring to in your finding differ from this one?
 4
 5
            MR. GUYNN:
                       Objection.
 6
             THE COURT: Overruled.
 7
   BY MR. BEATON:
 8
        You can answer.
 9
        They differed very little. Almost every one there was a
10
   knee strike that was administered somewhere on the body with
11
   Investigator Worsham. I had never heard that technique used,
12
   while with the sheriff's office, by anyone else there or
13
   during my career. But we always -- not always.
                                                     It seemed
   like most often we went to knee strikes and it was due to fear
14
15
   for personal safety or a weapon.
16
        In these investigations that were conducted, I found all
   the witnesses I could, to include deputies and officers, none
17
18
   of those other deputies or officers --
19
            MR. GUYNN: Objection. That's hearsay, Your Honor.
20
   That's about investigations that aren't even in evidence.
21
             THE COURT: Okay. Sustained.
22
   BY MR. BEATON:
23
        Okay. We'll move on to the next question.
24
        Was this the only time you concluded there was a problem
25
   with a pattern of Investigator Worsham's use of force?
```

1 No, he is not --Α 2 MR. GUYNN: Objection. That's an opinion, Your 3 It's not a finding of fact in this case. 4 THE COURT: If you have a report, another 5 investigation, that's okay. But he's not an expert. He is 6 not identified as an expert. 7 BY MR. BEATON: 8 Did you complete other reports related to the use of 9 force involving Investigator Worsham? 10 I did. Α And did you reach factual conclusions in those cases? 11 12 Some of those conclusions reached were that they Yes. 13 were unsubstantiated --This is not --14 THE COURT: Wait. 15 MR. BEATON: I will have him move on from this 16 incident. 17 THE COURT: Okay. BY MR. BEATON: 18 19 Sergeant Young, were you familiar with the training that 20 was utilized with the Pittsylvania County sheriff's deputies? 21 I'm sorry, I didn't hear the question. Α 22 Sure. My apologies. 23 Were you familiar with the techniques that were trained 24 to the Pittsylvania County sheriff's deputies? 25 Some of them, yes; possibly not all of them.

1 And how was that training relevant to your 2 investigations? 3 I would look at the facts of what occurred in any techniques or pain compliance that was used and see if that 4 5 was a legitimate, recognized way of self-defense for an officer or deputy. 6 7 On the third page of this exhibit, the third sentence, 8 does this -- does your report refer to training that was 9 relevant to your conclusion about Investigator Worsham's use 10 of force? 11 I noted in this report that he had been back to defensive tactics retraining at my suggestion to the sheriff, because --12 13 MR. GUYNN: I object to the suggestion to the 14 sheriff. It's not a factual finding. 15 THE COURT: Sir? 16 I believe this is already in evidence, MR. BEATON: 17 Your Honor. He is just explaining how he reached his 18 conclusion. 19 THE COURT: Well, how he reached his conclusion is 20 irrelevant. We know what it is. He talked to witnesses, he 21 decided facts, and that's what I've ruled as admissible. 22 his thought processes, we don't need to get into. 23 BY MR. BEATON: 24 You can set that to the side, Sergeant Young. 25 Α Sir?

- 1 Q You can set that to the side for the time being.
- 2 MR. BEATON: I would like to hand the witness what I
- 3 believe to be Exhibit 7, which has been conditionally admitted
- 4 subject to authentication.
- 5 BY MR. BEATON:
- 6 Q Do you recognize this document, Sergeant Young?
- 7 A Yes, I do.
- 8 Q Could you identify it for me?
- 9 A It's a summary of a complaint I investigated against two
- 10 deputies with the sheriff's office.
- 11 Q And do you know when you compiled this report?
- 12 A By the date on it, I would say in 2010. The alleged
- 13 incident occurred on June 23rd, 2010.
- 14 Q Was that close in time to your factual investigation?
- 15 A Yes. Shortly after this occurred, the complaint came to
- 16 my desk.
- 17 Q And was this report -- was preparing this report part of
- 18 the normal course of your duties as head of internal affairs?
- 19 A Yes, sir.
- 20 Q Does this document include the factual findings of your
- 21 investigation?
- 22 A Yes, sir.
- 23 MR. BEATON: Your Honor, at this time I would like to
- 24 move for admission of Exhibit 7 that you conditionally
- 25 admitted earlier.

1 THE COURT: Do I have it? 2 MR. GUYNN: Same objection. 3 THE COURT: All right. Go ahead. Ask him about it 4 first. 5 MR. BEATON: Okay. I'm happy to. 6 BY MR. BEATON: 7 Do you recall this investigation, Sergeant Young? 8 I do. Α 9 What caused you to conduct the investigation? 10 Somehow a complaint landed on my desk. I believe it was Α Mr. Cook himself that made it, but I'm not certain. But a complaint, official complaint was made and I conducted the 12 13 investigation. 14 And did you reach a conclusion at the end of that 15 investigation? 16 Α I did. 17 What force was at issue in this investigation? 18 The subject was kneed twice in the stomach area and Α 19 struck once in the back and the kidney area. 20 Was that force in dispute or was it admitted? 21 It was admitted to by the officers. There was no dispute 22 whether it occurred or not. It did occur. 23 And so was the question for you whether the force was 24 justified?

25

Yes, sir.

```
1
        And what sort of investigation did you conduct to answer
 2
   that?
 3
        I again interviewed any witnesses possible, any law
 4
   enforcement possible, the complainant. I attempted to see if
5
   they had a tape recording -- it was at a convenience store --
6
   and for whatever reason, I did not get one. Whether it wasn't
 7
   taped or had been taped over, but it was not available.
8
   was no tape any longer by the time I got to them to attempt to
9
   get it.
10
        And did you reach a conclusion --
11
   Α
        I did.
        -- about the force at issue in this case?
12
13
            MR. GUYNN: Your Honor, it's not contained in the
   document.
14
15
            MR. BEATON:
                         I'm asking. This contains the factual
16
   basis and I'm going to ask him if he reached a conclusion.
17
            THE COURT: Is there a report of investigation?
18
            MR. BEATON: There's a separate document that I'm
19
   happy to --
20
            THE COURT:
                       Well, that's what I've ruled is
21
   admissible. I mean, not his summary. What are the factual
22
   findings? That's what we've been talking about all afternoon,
   unless I've been somewhere else.
23
24
            MR. BEATON: No. And I apologize if there's any
25
   confusion, Your Honor. In this case, the document that we
```

```
1
   looked at a moment ago exists in two pieces. It's the same
 2
   material as we looked at a moment ago.
 3
             THE COURT: What is this? I mean, is the summary the
 4
   only thing that exists?
 5
            MR. BEATON: No, Your Honor.
 6
             THE COURT: Okay. Well, I mean, the record of your
 7
   conclusions, does that exist somewhere?
 8
             THE WITNESS: It should.
 9
            MR. BEATON: Yes. It's Exhibit 8, Your Honor.
10
             THE COURT: Okay. Well, let's get it to him.
11
   don't think I have it.
12
             THE CLERK: We'll make sure you do.
13
             THE COURT: Maybe I do.
14
            MR. BEATON: I apologize. I'm going to give you a
   new document. I apologize.
15
         (Plaintiff's Exhibit Number 12 was marked for
16
   identification.)
17
18
   BY MR. BEATON:
19
        Sergeant Young --
   Q
20
   Α
        Yes, sir.
21
        -- does this Exhibit 12 include a factual finding you
22
   made in the Cook case?
23
   Α
        Yes.
24
        What is this document?
   Q
25
        Sir? I didn't hear you.
```

- Q Sorry. What is this document?
- 2 A I gave the sheriff the summary and the investigation with
- 3 everything in it. This is a memo back to me regarding his
- 4 determination after reviewing my investigation, with notes
- 5 that -- what he wanted me to do regarding closing out this
- 6 complaint.

1

- 7 Q What was the factual finding you made in your report and
- 8 gave to the sheriff?
- 9 A The factual finding was that the use of unnecessary force
- 10 was unsubstantiated, meaning not enough evidence either way.
- 11 But I recommended to the sheriff that the deputies receive
- 12 retraining, which is not a disciplinary action, in an effort
- 13 to bring them up to the newest tactics available and have on
- 14 their mind what is acceptable speed of escalating physical
- 15 prowess upon a suspect.
- 16 Q Physical what?
- 17 A Prowess. The amount of physical force that they exude
- 18 upon someone. I felt, and my recommendation was, that they
- 19 and the sheriff's office would be best served by simply
- 20 retraining and no disciplinary action taken.
- 21 Q Okay. So was the finding that the allegation was
- 22 unsustained one way or the other the only factual finding that
- 23 you made reflected here? If you could just take a minute to
- 24 review the memo. My question is whether there was another
- 25 factual finding.

```
1
        I found that they used hands-on actions when I felt
 2
   lesser actions, such as mace, chemical, pepper spray, verbal
 3
   commands were not used. We seemed to speed ahead in the
   continuum, and I felt it was obvious that other actions were
 4
 5
   left out before the physical began.
6
        And was this -- did this lead to the training you
 7
   mentioned a moment ago?
8
              There were witnesses to this incident, nonpolice
9
   witnesses that I was not able to find. People were in the
   parking lot, they -- I didn't know their names, didn't know
10
   who they were, left information with the clerks, who said, "I
11
12
   know some of them. I'll try to get them to call you." They
13
   never did, so there was this murky, gray area.
        But what became clear was that if we could retrain and
14
15
   get sharper knowledge of where we should go with our physical
16
   actions, it may benefit both the deputies and the community.
17
        Thank you. You can set that memo to the side.
18
            MR. BEATON:
                          I would like to ask the Court to mark
19
   for identification this next exhibit, Number 13.
20
            MR. GUYNN: Same objection, Your Honor.
21
            THE COURT: Noted.
         (Plaintiff's Exhibit Number 13 was marked for
2.2
   identification.)
23
24
   BY MR. BEATON:
25
        Do you recognize this document, Sergeant Young?
```

- 1 A I do.
- 2 Q Could you identify it for us, please?
- 3 A This is summary I compiled from another investigation I
- 4 conducted against Investigator Worsham for excessive force.
- 5 Q Was this the same sort of investigation that you
- 6 described for the jury previously?
- 7 A Almost identical.
- 8 Q And did you prepare this document at the conclusion of
- 9 your investigation?
- 10 A I did.
- 11 Q Was it prepared in the ordinary course of performing your
- 12 duties at internal affairs?
- 13 A Yes, sir.
- 14 Q Does this document reflect actual findings and
- 15 conclusions you reached at the end of your investigation?
- 16 A It does.
- 17 0 And what was the force at issue?
- 18 A Sir?
- 19 Q What was the force at issue in this incident?
- 20 A The defendant stated he lied on the ground in basically a
- 21 spread eagle position to give himself up after a car chase.
- 22 And he said that Investigator Worsham came up and struck him
- 23 in the side of the head with his fist, head, face area twice.
- 24 He said, "I was wrong" -- the defendant told me in his
- 25 complaint, "I was wrong. I knew the gig was up. When Worsham

- went to pull me, I stopped, got out, laid down and offered no resistance."
- Q So in this complaint, was the use of force disputed or was it admitted by Investigator Worsham?
- 5 A Investigator Worsham admitted to the use of force.
- 6 Q So was the question for you the same one regarding the 7 justification for that force?
- 8 A Yes, sir, it was.
- 9 Q And did you reach a conclusion in your investigation?
- 10 A The conclusion regarding the use of force was that it
- 11 would be unsubstantiated. It was a he said/he said, the bad
- 12 guy and Worsham on a country road, on a dark night, and there
- 13 were no other witnesses to either dispute or solidify what
- 14 either of them had told me. But I did uncover violations of
- 15 other rules and regulations while investigating the complaint.
- 16 Q Were those -- are those reflected here as factual
- 17 findings in your report?
- 18 A They are.
- 19 Q And what were those findings?
- 20 A One finding was that Worsham had cursed at the
- 21 individual. And one of our rules and regulations is about
- 22 being civil and courteous. And another one states that you
- 23 will fill out a use of force report by the end of your tour of
- 24 duty, and when I got the one from Worsham, it was not filled
- 25 out until three days later. And there's an important reason

- why you would want them at the end of the shift, and that did not occur.
 - Q What was the reason why you would want it at the end?
- 4 A If a complainant comes in at 8:00 o'clock in the morning
- 5 and wants to complain about being arrested the night before,
- 6 it's nice to be able to go get these use of force reports. If
- 7 it's nothing else but what I have to say, "And your actions
- 8 weren't this? And you didn't do this? And you weren't in
- 9 possession of this?"

3

- 10 And if you have that, it oftentimes levels the playing
- 11 field and let's the complainant realize, oh, I do know
- 12 something about it. And oftentimes it brings down his level
- 13 of possible exaggeration to get right closer to the facts.
- 14 Q Thank you. You can set that to the side.
- 15 Sergeant Young, these three reports we've looked at, are
- 16 those the only three use of force incidents that you were
- 17 aware of as internal affairs head?
- 18 A No, they're not the only ones.
- 19 Q Involving Investigator Worsham, I should say?
- 20 A No, they're not the only ones I'm aware of.
- 21 Q What was your involvement with other use of force
- 22 incidents and Investigator Worsham?
- 23 A I would file them away. I was the internal affairs
- 24 investigator, was the keeper of these reports of use of force,
- 25 and I would file them away after they'd come up through the

1 chain of command from a deputy supervisor. Captains would 2 sign off; oftentimes the undersheriff, lieutenant colonel; and 3 ultimately sheriff, if he was there. The lieutenant colonel was acting. They would sign off either "I am satisfied" or 4 5 "not satisfied" with the actions. And unless I was directed to conduct an investigation, they went into a file. 6 7 And so just to be clear, these three incidents were not 8 the only ones you are familiar with involving Investigator 9 Worsham, correct? Correct. 10 Α 11 Were there other incidents in which you reached formal conclusions at the end of an investigation --12 13 I don't understand. 14 -- that you recall today? Are you recalling other 15 investigations that led to a formal report or are you 16 recalling other incidents that did not, to your recollection, 17 lead to that sort of formal reports? 18 I'm thinking of use of force reports that weren't 19 accompanied by a complaint or an order from the sheriff for me 20 to conduct an investigation. I would review -- part of my job 21 is to review these reports, and I wasn't quite sure why, when 22 they had already been signed off and said "I am happy" or "not happy." But I would read them and I would file them. 23 24 some of them seemed -- I question --25 MR. GUYNN: Your Honor --

```
1
             THE COURT: I sustain the objection. You've got to
 2
   confine --
 3
            MR. BEATON: I'm sorry. He went beyond the scope of
 4
   my question.
 5
   BY MR. BEATON:
 6
        Sergeant Young, based on your knowledge of Investigator
 7
   Worsham and of the entire Pittsylvania County Sheriff's
 8
   Office, did Investigator Worsham have a reputation for
 9
   truthfulness in the department?
            MR. GUYNN: Objection.
10
11
             THE COURT: I think you have to ask the question a
12
   little bit differently.
13
            MR. BEATON: Excuse me?
14
            THE COURT: In the community where he knows.
15
   BY MR. BEATON:
16
        Let me start over.
17
        In the community here, are you aware whether Investigator
18
   Worsham had a reputation for his truthfulness as a law
19
   enforcement officer?
20
        No, I don't think he has a reputation of truthfulness as
   a law enforcement officer.
21
22
        Did he have a reputation on that subject one way or the
   other?
23
24
        Oftentimes people I encounter would, in their opinion,
25
   think --
```

Young - Cross

```
1
            MR. GUYNN: Objection, Your Honor.
 2
             THE COURT: The question is: What was his
 3
   reputation?
 4
            MR. BEATON: Yes.
 5
   BY MR. BEATON:
 6
        Without getting into anyone's opinion, my question is
 7
   directed just at the existence or not of a reputation across
 8
   the community.
 9
        Generally speaking, it's not good.
10
            MR. GUYNN: I think he answered it.
11
            MR. BEATON: Give me one second, please.
12
   BY MR. BEATON:
13
        Thank you, Sergeant Young. That's all the questions I
14
   have.
15
            THE COURT: Mr. Guynn.
16
            MR. BEATON: I will pass the witness.
17
                          CROSS-EXAMINATION
18
   BY MR. GUYNN:
19
        Mr. Young, you decided in the Jerome Reynolds complaint
20
   that the use of force reports weren't turned in in three days?
        At the end of the -- yes, that's correct.
21
   Α
22
        At the end of the day?
   Q
23
   Α
        Yes.
24
        Did you check with the supervisors to determine whether
25
   or not they knew of that?
```

Young - Cross

- 1 A I don't recall.
- 2 Q You don't -- okay.
- 3 A I looked at the date of the incident and the date that
- 4 Worsham signed the report, and there was three days'
- 5 difference.
- 6 Q I'm not suggesting to you there's not, but you don't know
- 7 whether a supervisor authorized that or not, do you?
- 8 A No.
- 9 Q That didn't seem to be important to you at the time, to
- 10 check with the supervisor?
- 11 A None whatsoever, no.
- 12 Q And to make sure, you mentioned the possibility that
- 13 someone would come in and make the complaint, and you wouldn't
- 14 have the use of force report in hand. And you thought it
- 15 | would be handy to have it in hand, didn't you?
- 16 A Yes, sir.
- 17 Q And do you recall that being the case in the Jerome
- 18 Reynolds incident?
- 19 A No, I don't recall.
- 20 Q In fact, he made his complaint on June 28, 2011. Does
- 21 that sound about right?
- 22 A I don't know. Can I look?
- 23 Q Sure.
- 24 A Don't know that I have that one. Yes, I do. What was
- 25 the question again, sir?

- 1 Q What day did he make the complaint?
- 2 A I don't have the whole thing. I've just got my summary.
- 3 I don't know.
- 4 Q The event itself occurred on June 4th?
- 5 A I don't know. I don't have it in what I've got here.
- 6 Q So you don't have any dates in that?
- 7 A I have my summary and my knowledge that I do recall.
- 8 Q Okay. But you don't recall specifically that the
- 9 complaint was made 24 days after the arrest?
- 10 A No, I don't.
- 11 Q Correct me if I'm wrong, but I thought I understood you
- 12 to say that the -- of the complaints you had with regard to
- 13 Investigator Worsham, that they were all very similar and they
- 14 involved using a punch or a knee because someone was reaching
- 15 for a gun?
- 16 A Basically, that's correct, yes.
- 17 Q And yet in the Brandon summary, you say, "At no time did
- 18 Deputy Worsham state that he felt he was in fear for his
- 19 safety or that he thought Brandon was trying to go for a
- 20 weapon when he had his arm under him. Worsham simply states
- 21 he was worried Brandon would try to destroy evidence."
- 22 And I believe that -- I don't know the number of the
- 23 exhibit, but you should have it in front of you there. If you
- 24 look at the third paragraph.
- 25 A I do have that one. Okay. And the question is again?

- 1 Q Well, didn't you write in the summary, in the next to the
- 2 last sentence, at paragraph 3, "At no time did Deputy Worsham
- 3 say he felt he was in fear for his safety or he thought
- 4 Brandon was trying to go for a weapon when he had his arm
- 5 under him"?
- 6 A At no time did Deputy Worsham tell me that he feared for
- 7 his safety or that he thought he was going for a weapon.
- 8 Q Right.
- 9 A Right.
- 10 Q But you just said that the pattern was that's what he
- 11 | would say?
- 12 A That is correct.
- 13 Q So this is not one of those?
- 14 A No, not one of those exactly, no. I said --
- 15 Q In fact, in the three that you've been directed to,
- 16 that's the only one where he uses a knee strike, isn't it,
- 17 Reynolds or Cook?
- 18 A Yes, that is the only one he used a knee strike of those
- 19 three.
- 20 Q In the -- I think in the Brandon one -- no, I take it
- 21 back. You indicated that you had told Sheriff Taylor that you
- 22 were concerned that the deputies had gone hands-on with
- 23 Mr. Cook sooner than they needed to?
- 24 A Yes.
- 25 Q And it looks like in Sheriff Taylor's memo that he says

- 1 they both should have tasers and an ASP. An ASP being a
- 2 baton. And apparently they didn't have those?
- 3 A They did not have those that night during this incident.
- 4 Q And were you suggesting that the taser or the ASP would
- 5 have been more appropriate than what they did?
- 6 A No, I'm not. I'm not sure what this meant by Sheriff
- 7 Taylor. "Make sure that both have tasers and ASPs, along with
- 8 the training for both, " which led me to believe that tasers
- 9 and ASPs all times on duty? Or are you telling me to have it
- 10 at the training?
- 11 Q Would you agree with me that a knee strike should be used
- 12 before a taser in the continuum of force that you talk about?
- 13 A I'm not familiar with a knee strike as a defensive tactic
- 14 for police officers. I'm not saying it's not. I've never
- 15 heard of it in 36 years. I don't know. So I'm thinking a
- 16 taser is a nonlethal form of compliance most of the time.
- 17 Q Yeah, I was going ask you about that. It's not every
- 18 time, is it?
- 19 A No. And I think a knee strike could also crush something
- 20 and kill you also. So I don't know which one you would go to
- 21 first.
- 22 Q Okay. Well, let me ask this: When did you go to the
- 23 academy? When were you certified as an officer?
- 24 A Last recertified or first certified?
- 25 Q First certified.

- 1 A 1976.
- 2 Q And I take it the knee strike was not taught in 1976 in
- 3 the academy?
- 4 A No, sir, not in mine.
- 5 Q In the Brandon case, the complaint came in several months
- 6 after the arrest, didn't it?
- 7 A It came sometime after it. It was a significant time. I
- 8 don't remember how long.
- 9 Q Something like February to July? Does that sound about
- 10 right?
- 11 A It was a long time. I know it wasn't quickly, but the
- 12 sheriff brought it to me to investigate.
- 13 Q And there was a date on the complaint, so you knew there
- 14 was a difference between the complaint and the date of the
- 15 arrest?
- 16 A Yes, I knew there was differences. Yeah.
- 17 Q And you contacted Danville Police Officer Stone to ask
- 18 | him about video?
- 19 A No, I didn't -- well, I didn't know there was a video
- 20 until I happened to find out that there was an Officer Stone
- 21 there, and in his interview, he told me there was a video.
- 22 Q Right. And that would have been after the July report of
- 23 a complaint?
- 24 A Yes, sir.
- 25 Q And then you found out that they basically taped over the

Young - Cross

- 1 video in Danville?
- 2 A Correct, they had.
- 3 Q Which didn't surprise you given the length of time, did
- 4 | it?
- 5 A No, it did not.
- 6 Q When you reported to Sheriff Taylor, did you copy anybody
- 7 on your report?
- 8 A No. I reported only to him.
- 9 Q You don't know what was transmitted from him to the
- 10 officers, do you?
- 11 A No.
- 12 Q And you're not aware of whether or not what you sent to
- 13 the sheriff was sent to the officers?
- 14 A I'm sorry, I couldn't hear you with the cough.
- 15 Q You're not aware that what you sent to the sheriff was
- 16 sent to the officers, whether it was or not?
- 17 A That is correct.
- 18 Q You know you didn't?
- 19 A Right.
- 20 Q These three incidents, Brandon, Reynolds, and Cook, none
- 21 of them suffered any serious injury, did they?
- 22 A No, sir.
- 23 Q Do you have a recollection of the day of the week that
- 24 the Reynolds incident occurred?
- 25 A No, I don't have any idea what day of the week it was.

- 1 Q And to clarify, when you were referring to the use of
- 2 force reports that you reviewed earlier, you're not talking
- 3 about complaints, you're talking about reports?
- 4 A Correct.
- 5 Q And those would have been prepared by the officer?
- 6 A Yes, sir.
- 7 Q And you reviewed the use of force reports, or at least
- 8 stored the use of force reports, for every officer in
- 9 Pittsylvania County, didn't you?
- 10 A Yes, sir.
- 11 Q Whatever use of force report was filed or submitted, you
- 12 kept in a file?
- 13 A Yes, sir.
- 14 Q And then you're responsible for reporting use of force
- 15 figures, statistics, or the like to the Commonwealth?
- 16 A Sometimes that was a request, yes. Some years it was,
- 17 some years it was not.
- 18 Q And sometimes it was a matter of keeping the statistics
- 19 for the department? Or did you even do that if it wasn't part
- 20 of the Commonwealth's submission?
- 21 A I didn't keep the statistics unless there were times the
- 22 sheriff asked me how many complaints someone had, or give me
- 23 the top ten complaints on officers and how many they've had.
- 24 But otherwise, I didn't keep the statistics unless they were
- 25 requested by the State of Virginia or the Department of

Wyatt v. Owens, et al. - 4/18/2017

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1
   Criminal Justice or the sheriff.
 2
        Are use of force reports broadly used in police
 3
   departments and sheriff's offices, to your knowledge?
 4
        Yes, sir.
   Α
 5
        Were they used in Norfolk?
6
        Yes, sir.
   Α
 7
            MR. GUYNN: That's all I have, Your Honor.
 8
            THE COURT: All right.
                                     Is that all?
9
            MR. BEATON: Nothing further, Your Honor. Thank you.
            THE COURT: Thank you.
10
11
            All right. Members of the jury, we're going to
12
   recess now until 9:30 tomorrow morning. And as I've told you,
13
   do not discuss the case with anyone, do not allow anyone to
14
   discuss it with you. Do not remain within hearing of anyone
   discussing the case. Do not read, listen, look at anything
15
16
   about the case. Don't do any research about the case.
17
            So we'll see you back in the morning at 9:30.
                                                            And go
18
   to the jury room when you get here. Thank you all.
19
            The jury may file out.
20
        (Jury out at 4:56 p.m.)
            THE COURT: Is there anything before we leave?
21
22
   you all okay with the exhibits?
23
                       I believe so.
            THE CLERK:
24
            THE COURT:
                       Okay. See y'all in the morning.
25
                           Sir, am I dismissed?
            THE WITNESS:
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Wyatt v. Owens, et al. - 4/18/2017

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1
             THE COURT: You don't have to stay outside.
 2
             THE WITNESS: Do I have to come back in the morning?
 3
             THE COURT: Do you all need him back tomorrow?
 4
            MR. BEATON:
                         No.
 5
            MR. TODD: No. Yeah, but leave the paper there.
 6
         (Court recessed at 4:57 p.m.)
 7
 8
                              CERTIFICATE
9
   I, Judy K. Webb, certify that the foregoing is a
10
   correct transcript from the record of proceedings in
   the above-entitled matter.
12
13
                                Date: 5/12/2017
   /s/ Judy K. Webb
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